



NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

18.1.2019

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Quarterly report on Reconciliation of Share Capital Audit as per (SEBI-DP Reg.55A, 1996.)
Ref: Scrip Code: 531287

Please find enclosed secretarial audit report with regard to reconciliation of share capital for the quarter ended on 31-12-2018

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd,

S. Abishek
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---------------------------------------------------------------------------|------------------------------------------------------------------------|
| 1 For Quarter Ended | 31st December 2018 |
| 2 ISIN | INE896D01017 |
| 3 Face Value: | Rs.10/- |
| 4 Name of the Company | NATIONAL PLASTIC TECHNOLOGIES LIMITED |
| 5 Registered Office Address | 44, PANTHEON ROAD, THIRU COMPLEX, 2ND FLOOR, EGMORE CHENNAI-600008 |
| 6 Correspondence Address | Same as above |
| 7 Telephone & Fax Nos. | 044-43404340 & 28553391 |
| 8 Email address | contact@nationalgroup.in |
| 9 Names of the Stock Exchanges where the company's securities are listed: | Bombay Stock Exchange |

	Number of shares	% of Total Issued Capital
10 Issued Capital	6,078,330	100%
11 Listed Capital (as per company records)	6,078,330	100%
12 Held in dematerialised form in CDSL	946,419	15.57
13 Held in dematerialised form in NSDL	4,726,051	77.75
14 Physical	405,860	6.68
15 Total No.of shares(12+13+14)	6,078,330	100

- 16 Reasons for difference if any, between (10&11),(10&15),(11&15):

NIL

- 17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	In-Prin.appr. pending for SE (Specify Names)
-	-	-	-	-	-

***Rights, Bonus, Preferential issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

-

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter?

NA

If not, reason

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

- 22 Name, Telephone & Fax No.

S Abishek

Company Secretary & Compliance Officer

Phone : 91 - 44 - 43404340

Fax:044-28553391

of the Compliance Officer of the Co.





BP & ASSOCIATES

Company Secretaries

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23 | Name,Address,Tel & FaxNo.,Regn.No of the Auditor,
Practising Company Secretary | K J Chandra Mouli
BP & Associates
Company Secretaries
New No.74(Old No.62)Akshaya Flats
12th Avenue Ashok Nagar
Chennai-600083
Ph: 044-4204 7894 |
| 24 | Appointment of common agency for share registry work | Cameo Corporate Services Ltd.
Subramaniam Building
No.1,Club House Road,
Chennai- 600002
Ph:044-28460390
E-Mail:cameo@cameoindia.com |
| 25 | Any other detail that the auditor may like to provide
(e.g.BIFR company,delisting from SE,company changed its name
etc.) | Not Applicable |

Place : Chennai
Date 18th January 2019

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

K J CHANDRA MOULI
PARTNER
C.P.No: 15708/ M.No: 25315

