

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

30.4.2019

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 31-3-2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd,



Company Secretary



RECONCILIATION OF SHARE CAPITAL AS PER 76 OF
SEBI(DEPOSITORIES AND PARTICIPANTS)REGULATIONS,2018 FOR THE
QUARTER ENDED 31st MARCH, 2019

I have examined the relevant books and records maintained by **NATIONAL PLASTIC TECHNOLOGIES LIMITED** having its registered Office at Thiru Complex, 44, Pantheon Road, Thirucorner, 2nd Floor, Chennai-600008 and maintained at the office of the Share Transfer Agents(RTA), Cameo Corporate Services Limited for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the company and based on our examination and information furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an Annexure.

Place: Chennai

Date: 20th April,2019

FOR BP & ASSOCIATES
COMPANY SECRETARIES




K J CHANDRAMOULI
PARTNER
C.P.No: 15708
M.No: 25315



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|---|
| 1 For Quarter Ended | 31st MARCH 2019 |
| 2 ISIN | INE188B01013 |
| 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 Limited |

	Number of shares	% of Total Issued Capital
10 Issued Capital	60,78,330	100%
11 Listed Capital (as per company records)	60,78,330	100%
12 Held in dematerialised form in CDSL	9,12,889	15.02%
13 Held in dematerialised form in NSDL	47,80,881	78.65%
14 Physical	3,84,560	6.33%
15 Total No.of shares(12+13+14)	60,78,330	100%
16 Reasons for difference if any, between (10&11),(10&15),(11&15):	NA	

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,Amalgantion,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

18 Register of Members is updated (Yes/No)

If not ,updated upto which date

Yes
-

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

Nil
NA

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

If not ,Reason

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests pending requests pending beyond 21days with reasons for delay.

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 Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer*

Yes

Whether Compliance Officer Appointed

Yes

Name of the Compliance Officer*

S Abishek

Date of Appointment

24/09/2018

Designation*

Company Secretary

Membership No.

A23535

Telephone No.*

91 - 44 - 43404340

Fax No.

044-28553391

E-mail ID*

contact@nationalgroup.in

Whether any change in the Compliance Officer in the previous 2 quarters*

No

Whether the previous Compliance Officer was Qualified Company secretary*

NA

Details of Previous Compliance Officer

Previous Compliance Officer Name

NA

Membership No.

NA

Date of Appointment

NA

Date of Cessation

NA





BP & ASSOCIATES

Company Secretaries

23 Certifying Auditor Details

CA/CS*	CS
Name of Certifying Auditor*	K.J. Chandramouli
Date of issue of Report*	20th April, 2019
Address*	New No.74 (Old No.62) Akshaya Flats, 12th Avenue, Ashok Nagar Chennai
City*	Chennai
Pincode*	600083
Contact No.*	044-4204 7894
Fax No.	-
Email	secretarial@bpcorpadvisors.com
Membership No.*	25315
Firms registration number of Audit Firm	Not Applicable
Name of the Firm*	BP & Associates
COP Number*	15708

24 Registrar and Share Transfer Agent Details


Appointment of Common Agency for Share Registry Work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	Cameo Corporate Services Ltd.
SEBI Registration No.	INR000003753
Address	Subramaniam Building, No.1, Club House Road, Tamilnadu
State	Chennai
City	Chennai
Pincode	600002
Contact No.	044-28460390
Fax Number of RTA	044-28460129
E-mail Id	cameo@cameoindia.com
Website address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents*	No
Previous Registrar and Sharetransfer Agent Name	Not Applicable
Date of Cessation	Not Applicable

25 Any other detail that the auditor may like to provide
(e.g. BIFR company, delisting from SE, company changed its name etc.) Nil

Place : Chennai
Date : 20th April, 2019



FOR BP & ASSOCIATES
COMPANY SECRETARIES


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