

28.7.2020

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 76 of SEBI (Depositories and Participants) Regulations, 2018.

Ref: Scrip Code: 531287

Please find enclosed report with regard to reconciliation of share capital for the quarter ended on 30.06.2020.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd,


Abishek S
Company Secretary

Encl: as above



BP & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF
SEBI(DEPOSITORIES AND PARTICIPANTS)REGULATIONS, 2018 FOR THE
QUARTER ENDED 30TH JUNE, 2020

We have examined the relevant books and records maintained NATIONAL PLASTIC TECHNOLOGIES LIMITED having its registered Office at 44, PANTHEON ROAD, THIRU COMPLEX, 2ND FLOOR, EGMORE CHENNAI - 600008 and maintained at the office of the Share Transfer Agents (RTA), CAMEO CORPORATE SERVICES LTD 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 read with SEBI exclusion of time period from 23rd March, 2020 till 31st July, 2020 for processing of the Demat Request Form by Issuer/ RTA vide its circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30th June, 2020 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.

FOR BP & ASSOCIATES
COMPANY SECRETARIES

Place: Chennai
Date: 24.07.2020




K.J. CHANDRA MOULI
PARTNER

M.No: 25315 | C.P.No: 15708
UDIN: A025315B000499415



BP & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|---|
| 1 For Quarter Ended | 30th June, 2020 |
| 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 Limited |

Number of shares	% of Total Issued Capital
6,078,330	100%
6,078,330	100%
859,647	14.14%
4,839,323	79.62%
379,360	6.24%
6,078,330	100%

- | | |
|--|----|
| 10 Issued Capital | |
| 11 Listed Capital
(as per company records) | |
| 12 Held in dematerialised form in CDSL | |
| 13 Held in dematerialised form in NSDL | |
| 14 Physical | |
| 15 Total No.of shares(12+13+14) | |
| 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)

Yes
-

If not, updated upto which date

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

24-09-18

Designation*

Company Secretary and Compliance Officer

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



T : 044-42047894

E : secretarial@bpcorp advisors.com

W : www.bpcorp advisors.com

New No. 74, (Old No.62), Third Floor,

Akshaya Flats, 12th Avenue,

Ashok Nagar, Chennai-83.



23 Certifying Auditor Details

CA/CS*	CS
Name of Certifying Auditor*	K.J. Chandra Mouli
Date of issue of Report*	24th July, 2020
Address*	New No.74 (Old No.62) ,Akshaya Flats, 12th Avenue, Ashok Nagar Chennai 600083
City*	Chennai
Pincode*	600083
Contact No.*	044-4204 7894
Fax No.	-
Email	chandramouli@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 Chennai 600002
State	Chennai
City	600002
Pincode	044-28460390
Contact No.	044-28460129
Fax Number of RTA	cameo@cameoindia.com
E-mail Id	www.cameoindia.com
Website address	No
Whether any change in Registrar and Share Transfer Agents*	Not Applicable
Previous Registrar and Share Transfer 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 : 24th July, 2020



FOR BP & ASSOCIATES
COMPANY SECRETARIES


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