

19.10.2020

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 secretarial audit report with regard to reconciliation of share capital for the quarter ended on 30.09.2020.

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 SEPTEMBER, 2020

We have examined the relevant books and records maintained by 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 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.

FOR BP & ASSOCIATES
COMPANY SECRETARIES




K.J. CHANDRA MOULI
PARTNER

M.No: 25315 | C.P.No: 15708
UDIN: A025315B000960326

Place: Chennai

Date: 15th October 2020



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

1 For Quarter Ended	30th September, 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

10 Issued Capital

Number of shares	% of Total Issued Capital
6,078,330	100%
6,078,330	100%
854,911	14.06%
4,844,059	79.69%
379,360	6.24%
6,078,330	100%

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/CDSL	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)

If not, updated upto which d

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 21 days 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	-	-	-

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





BP & ASSOCIATES
Company Secretaries

Details of Previous Compliance Officer

Previous Compliance Officer Name	NA
Membership No.	NA
Date of Appointment	NA
Date of Cessation	NA

23 Certifying Auditor Details

CA/CS*	CS
Name of Certifying Auditor*	K.J. Chandra Mouli
Date of issue of Report*	15th October, 2020
Address*	New No.74 (Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar
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,
State	Tamilnadu
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 : 15th October, 2020



FOR BP & ASSOCIATES
COMPANY SECRETARIES

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