



**BP & ASSOCIATES**  
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI  
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE  
QUARTER ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined the relevant books and records of **NATIONAL PLASTIC TECHNOLOGIES LIMITED** having its registered Office at No. 44, Pantheon Road, Thirucomplex, 2<sup>nd</sup> Floor, Madras-8 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.

Share certificates request other than transfers processed after March 23, 2020 could not be despatched due to COVID-19 lockdown for which SEBI has granted extension vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**



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

Place: Chennai  
Date : 20<sup>th</sup> May, 2020



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- |   |   |
|---|---|
| 1 For Quarter Ended   | 31st March, 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<br>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
60,78,330	100%
60,78,330	100%
8,60,600	14.16%
48,38,370	79.60%
3,79,360	6.24%
60,78,330	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, 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
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 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 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 |





**23 Certifying Auditor Details**

CA/CS*	CS
Name of Certifying Auditor*	K.J. Chandra Mouli
Date of issue of Report*	20th May,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 ShareTransfer 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 May, 2020



FOR BP & ASSOCIATES  
COMPANY SECRETARIES

  
K J CHANDRA MOULI  
PARTNER  
C.P.No: 15708 | M.No: 25315  
UDIN: A025315B000262310