

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001.

28.10.2021

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 30.09.2021.

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 76 OF
SEBI(DEPOSITORIES AND PARTICIPANTS) REGULATIONS,2018
FOR THE QUARTER ENDED 30thSEPTEMBER, 2021.

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, Chennai- 600008, 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
C.P.No: 15708 | M.No: 25315
UDIN:A025315C001207859**

Place: Chennai

Date: 19th October 2021



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 30th September, 2021 |
| 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
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	7,28,228	11.98%
13 Held in dematerialised form in NSDL	49,74,542	81.84%
14 Physical	3,75,560	6.18%
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, Amalgamation, 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 why?

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 | 24-09-2018 |
| | Company Secretary and Compliance Officer |
| Designation* | |
| 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* 19th October 2021
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 chandramouli@bpcorpadvisors.com
Membership No.* 25315
Firms registration number of Audit Firm Not Applicable
Name of the Firm* BP & Associates
COP Number* 15708

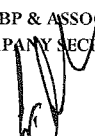
24 Registrar and ShareTransfer Agent Details

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 Nil
(e.g. BIFR company, delisting from SE, company changed its name etc.)

Place : Chennai
Date : 19th October 2021

FOR BP & ASSOCIATES
COMPANY SECRETARIES


K J CHANDRA MOULI
PARTNER
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