

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

25.01.2022

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 31.12.2021.

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 31st DECEMBER, 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: A025315C002270019

Place: Chennai

Date: 24th Januaray, 2022



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 31ST DECEMBER, 2021
2 ISIN INE896D01017
3 Face Value: Rs.10/-
4 Name of the Company NATIONAL PLASTICS 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 & 044 -28553391
8 Email address contact@nationalgroup.in
9 Names of the Stock Exchanges where the company's securities are listed: BSE Limited

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):

Nil

17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Number of shares	% of Total Issued Capital
60,78,330	100%
60,78,330	100%
7,24,548	11.92%
49,78,622	81.91%
3,75,160	6.17%
60,78,330	100.00%

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

Yes

-

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

Nil

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

N.A

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 21days with reasons for delay.

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21	-	-	-
Pending for more than	-	-	-

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 & Compliance Officer

Membership No.

A23535

Telephone No.*

044-43404340

Fax No.

044-28553391

E-mail ID*

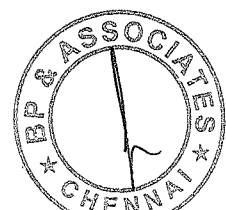
contact@nationalgroup.in

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

No

Whether the previous Compliance Officer was Qualified Company secretary*

Not Applicable






BP & ASSOCIATES
Company Secretaries

Details of Previous Compliance Officer	Not Applicable
Previous Compliance Officer Name:	-
Membership No.	-
Date of Appointment	-
Date of Cessation	-
23 Certifying Auditor Details	
CA/CS*	CS
Name of Certifying Auditor*	K.J. Chandra Mouli
Date of issue of Report*	24th January, 2022
Address*	New No.74 (Old No.62) Akshaya Flats, 12th Avenue, Ashok Nagar, Chennai - 600083, Tamilnadu, India
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 Limited
SEBI Registration No.	INR000003753
Address	Subramaniam Building, Subramaniam Building, No.1,Club House Road, Chennai 600002, Tamilnadu, India
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.)	Not Applicable

Place : Chennai
Date : 24th January, 2022



FOR BP & ASSOCIATES
COMPANY SECRETARIES


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