

RECONCILIATION OF SHARE CAPITAL AS PER 76 OF SEBI(DEPOSITORIES AND PARTICIPANTS) REGULATIONS,2018 FOR THE QUARTER ENDED 30TH SEPTEMBER 2022.

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

CP.No: 15708| M.No: F11720

UDIN: F011720D001353203

PEER REVIEW NO: P2015TN040200

Place: Chennai

Date: 25th October 2022.



Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

 For Quarter Ended 	
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ISIN 2

3 Face Value:

Name of the Company

Registered Office Address

30th September, 2022 INE896D01017

Rs 10/-

NATIONAL PLASTICS TECHNOLOGIES LIMITED

THIRU COMPLEX, NO.44, PANTHEON ROAD, EGMORE,

CHENNAI- 600008

Correpondence Address 6

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed: Same as above

044-43404340& 044-28553391

contact@nationalgroup.in

Bombay Stock Exchange Limited

Number of shares	% of Total Issued Capital
60,78,330	100%
60,78,330	100%
7,62,419	12.54%
49,54,951	81.52%
3,60,960	5.94%
60,78,330	100%

11 Listed Capital

(as per company records) 12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

19

21

Total No. of shares (12+13+14) 15

Reasons for difference if any, between (10&11),(10&15),(11&15): 16

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 CDSL/NSDL	In-Prin.appr. pending for SE (Specify Names)
-	-	÷	-	-	-

^{***}Rights, Bonus, Preferential issue, ESOPS, Amalgamtion, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Register of Members is updated (Yes/No)

If not ,updated upto which date

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

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not Reason

Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending

Yes		
-		

Nil NA

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		-	1=		
Pending for more than 21 days		-	_		

22 Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer*

Whether Compliance Officer Appointed

Name of the Compliance Officer* Date of Appointment

Designation*

Membership No.

Telephone No.* Fax No.

E-mail ID*

Whether any change in the Compliance Officer in the previous 2 quarters* Whether the previous Compliance Officer was Qualified Company secretary* Yes

S. Abishek

24-09-2018

Company Secretary & Compliance Officer

A23535

044-43404340 044-28553391

contact@nationalgroup.in

NA

NA





044-2433 4503

: secretarial@bpcorpadvisors.com : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1, Guna Complex, Anna Salai, Teynampet, Chennai - 600018

Issued Capital 10



Details of Previous Compliance Officer

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

Certifying Auditor Details

CA/CS*

Name of Certifying Auditor* K.J. CHANDRA MOULI

Date of issue of Report*

Address* New no.443&445, 5th Floor, Annexure -I Guna complex ,Anna Salai,Teynampet

25-10-2022

City* Chennai Pincode* 600018 Contact No.*

044-24334503 Fax No

Email secretarial@bpcorpadvisors.comMembership No.*

F11720 Firms registration number of Audit Firm Not Applicable Name of the Firm* BP & Associates COP Number 15708

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 Limited

INR000003753 SEBI Registration No.

Address Subramaniam Building,

No.1, Club House Road, State Tamilnadu

City Chennai Pincode 600002 044-28460390 Contact No. 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 Not Applicable Date of Cessation

Any other detail that the auditor may like to provide

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

FOR BP & ASSOCIATES COMPANY SECRETARIES

K.J CHANDRA MOULI PARTNER

C.P.No: 15708 | M.No: F11720 UDIN: F011720D001353203

PEER REVIEW NO :P2015TN040200

Place: Chennai Date: 25-10-2022



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