



**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> DECEMBER 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, 2<sup>nd</sup> 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: F011720D003031583**

**PEER REVIEW NO :P2015TN040200**

Place: Chennai

Date: 23<sup>rd</sup> January 2023



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- 1 For Quarter Ended 31st December, 2022  
 2 ISIN INE896D01017  
 3 Face Value: Rs. 10/-  
 4 Name of the Company NATIONAL PLASTICS TECHNOLOGIES LIMITED  
 5 Registered Office Address THIRU COMPLEX, NO.44, PANTHEON ROAD, 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: 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	7,90,359	13.00%
13 Held in dematerialised form in NSDL	49,31,111	81.13%
14 Physical	3,56,860	5.87%
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): NIL

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 CDSL/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   
 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 & 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\* NA  
 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\* 23rd January 2023  
Address\* New no.443&445, 5th Floor , Annexure -I  
Guna complex ,Anna Salai,Teynampet  
City\* Chennai  
Pincode\* 600018  
Contact No.\* 044-24334503  
Fax No. -  
Email secretarial@bpcorpadvisors.com  
Membership No.\* F11720  
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,  
No.1,Club House Road,  
Tamilnadu  
Chennai  
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.)

Place : Chennai  
Date : 23rd January 2023



FOR BP & ASSOCIATES  
COMPANY SECRETARIES

  
K.J CHANDRA MOULI  
PARTNER  
C.P.No: 15708|M.No: F11720  
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PEER REVIEW NO :P2015TN040200