

24.01.2024

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

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 audit report with regard to reconciliation of share capital for the quarter ended on 31.12.2023.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Ltd,



S.Abishek  
(Company Secretary  
and Compliance Officer)  
M.No.: A23535

Encl: as above

# SHREYANS PARAKH & CO.,

Chartered Accountants

## RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,

**NATIONAL PLASTICS TECHNOLOGIES LIMITED,**

44, Pantheon Road,

Thiru Complex, 2nd Floor

Chennai- 600008.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **NATIONAL PLASTICS TECHNOLOGIES LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Cameo Corporate Services Limited**, for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **31<sup>st</sup> December, 2023**.

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2023</b>
2.	ISIN	INE896D01017
3.	Face Value	Rs.10/-
4.	Name of the Company	<b>NATIONAL PLASTICS TECHNOLOGIES LIMITED</b>
5.	Registered Office Address	44, Pantheon Road, Thiru Complex, 2nd Floor, Chennai- 600008.
6.	Correspondence Address	44, Pantheon Road, Thiru Complex, 2nd Floor, Chennai- 600008.
7.	Telephone & Fax Nos.	044-43404340 & 044-28553391
8.	Email address	<a href="mailto:contact@nationalgroup.in">contact@nationalgroup.in</a>
9.	Name of the stock exchange where the company securities are listed:	Bombay Stock Exchange Limited

# SHREYANS PARAKH & CO.,

## Chartered Accountants

10.	Issued Capital	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>				
		60,78,330	100				
11.	Listed Capital (Exchange-wise)	60,78,330	100				
12.	Held in dematerialised form in CDSL	9,47,880	15.5944%				
13.	Held in dematerialised form in NSDL	47,93,710	78.8656%				
14.	Physical	3,36,740	5.5400%				
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 changes in share capital during the quarter end under consideration as per table below :						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied /Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Approval pending for SE (Specify Names)</b>
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes / No) If not, updated up to which date.	YES					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL					
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A					
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	<b>Confirmed after 21 days.</b>	NIL	NIL	N.A			
	<b>Pending for more than 21 days</b>	NIL	NIL	N.A			

# SHREYANS PARAKH & CO.,

## Chartered Accountants

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>Mr. S. Abishek</b> Company Secretary and Compliance Officer Tel: 044 - 43404340
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<b>CA SHREYANS PARAKH &amp; CO</b> Practising Chartered accountant, Prakash Presidium, Work Villa, 110, Mahatma gandhi road, Nungambakkam, Chennai, 600034. Mobile no - 98844 87788  FRN:021154S ; MRN: 243499
24.	Appointment of Common Agency for share registry work	<b>CAMEO CORPORATE SERVICES LIMITED</b> Subramanian Building, No.1 Club House Road, Chennai, Tamil Nadu - 600002 Tel- 044 - 28460390 cameo@cameoindia.com <a href="http://www.cameoindia.com">www.cameoindia.com</a>
25.	Any other details that the auditor may like to provide:	This report is based on the documents received online from the RTA.

**For CA SHREYANS PARAKH & CO  
CHARTERED ACCOUNTANT**

**FRN:021154S**

**Shreyans  
Parakh**

Digitally signed by  
Shreyans Parakh  
Date: 2024.01.24  
13:50:12 +05'30'

**SHREYANS PARAKH  
CHARTERED ACCOUNTANT**

**MRN: 243499**

**Place : Chennai**

**Date :24-01-2024**

**UDIN: 24243499BKBLPN2471**

Reg Office: The Workvilla, Prakash Presidium,  
110, Mahatma Gandhi Road  
Nungambakkam ,Chennai - 600 034

Email:shreyans@sparakh.com  
Phone:9884487788