

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in

CIN: L25209TN1989PLC017413

23.07.2024

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 30.06.2024.

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 PLASTIC TECHNOLOGIES LIMITED,

No. 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 PLASTIC 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 30<sup>th</sup> June, 2024.

1.	For Quarter Ended	30 <sup>th</sup> June, 2024		
2.	ISIN	INE896D01017		
3.	Face Value	Rs.10/-		
4.	Name of the Company	NATIONAL PLASTIC TECHNOLOGIES LIMITED		
5.	Registered Office Address	No. 44, Pantheon Road, Thiru complex, 2nd Floor, Chennai – 600008.		
6.	Correspondence Address	No. 44, Pantheon Road, Thiru complex, 2nd Floor, Chennai – 600008.		
7.	Telephone & Fax Nos.	044- 4340 4340		
8.	Email address	contact@nationalgroup.in		
9.	Name of the stock exchange	BSE Limited		
	where the company securities are listed:			
10.	Issued Capital	Number of shares	% of Total Issued Capital	
		60,78,330	100	
11.	Listed Capital (Exchange-wise)	60,78,330	100	
12.	Held in dematerialised form in CDSL	9,25,827	15.23%	

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Nungambakkam ,Chennai - 600 034

Email:shreyans@sparakh.com Phone No.: +91 98844 87788

FRN: 021154S

Held in dematerialised form in NSDL			48,77,063		80.24%	
Physical					4.53%	
Total No. of shares (12+13+14)			60,78,330		100%	
Reasons for difference if any, between (10&11), (10&15), (11&15):			NIL			
Certifying the details of changes in share capital during the quarter end under consideration as per table below:						consideration
Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
Register of Members is updated (Yes / No) If not, updated up to which date.		YES				
Reference of previous quarter with regards to excess dematerialized shares, if any		NA				
Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NA			
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:						
Total No. of demat request	l	lo. of requests	No. of shares		Reasons for delay	
Confirmed aft 21 days.	ter	NIL	NIL		NA	
Pending for m than 21 days	iore	NIL	NIL		NA	
Name, Telephone & Fax No. of the		Mr. ABISHEK S (A23535)  Company Secretary and Compliance Officer				
Compitance Officer of the Company.						
		Tel: 044-43404340, Mobile: 9884192310				
Name, Address, Tel. & Fax No., Regn. No. of the Auditor			Practising Chartered Accountant, Prakash Presidium, Work Villa, 110, Mahatma gandhi road, Nungambakkam, Chennai, 600034. Mobile no - 98844 87788			
	Physical  Total No. of share Reasons for diff (10&11), (10&1) Certifying the das per table below the particulars  NIL  Register of Menno) If not, updated Reference of prograds to excess shares, if any Has the companimentioned in procurrent quarter?  Mention the total requests pending Total No. of demat requests Confirmed after 21 days.  Pending for mathan 21 days  Name, Telephor Compliance Offither Comp	Physical  Total No. of shares (12+1) Reasons for difference if (10&11), (10&15), (11&2) Certifying the details of cas per table below:  Particulars  No. of shares  Negister of Members is used to share the shares of previous quarters and shares of shares.  Name, if any  No. of shares  No. of shares  Negister of Members is used to shares.  Negister of Members is used to shares.  No. of shares  Negister of Members is used to shares.  No. of shares  Negister of Members is used to shares.  No. of shares  No. of shares  Negister of Members is used to shares.  No. of shares  No. of shares  No. of shares  No. of shares  No. of shares	Total No. of shares (12+13+14)  Reasons for difference if any, between (10&11), (10&15), (11&15):  Certifying the details of changes in share as per table below:  Particulars  No. of shares  No. of Applied for listing  NIL  NIL  Register of Members is updated (Yes / No) If not, updated up to which date.  Reference of previous quarter with regards to excess dematerialized shares, if any  Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?  Mention the total no. of requests, if any, requests pending beyond 21 days with the current quarter with regards to excess dematerialized shares, if any, requests pending beyond 21 days with the current quarter with regards to excess dematerialized shares, if any, requests pending beyond 21 days with the current quarter?  No. of requests demat requests  Confirmed after 21 days.  Pending for more than 21 days  Name, Telephone & Fax No. of the Company.  Name, Address, Tel. & Fax No., Regn.	Total No. of shares (12+13+14)  Reasons for difference if any, between (10&11), (10&15), (11&15):  Certifying the details of changes in share capital duri as per table below:  Particulars  No. of shares  No. of shares in share capital duri as per table below:  Particulars  No. of shares  No. of stock  Exchanges (Specify Names)  NIL  Register of Members is updated (Yes / No) If not, updated up to which date.  Reference of previous quarter with regards to excess dematerialized shares, if any  Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?  Mention the total no. of requests, if any, confirmed a requests pending beyond 21 days with the reasons for total No. of demat requests  Confirmed after 21 days.  Pending for more than 21 days  Name, Telephone & Fax No. of the Company.  Name, Telephone & Fax No. of the Company.  Name, Address, Tel. & Fax No., Regn. No. of the Auditor  Name, Address, Tel. & Fax No., Regn. No. of the Auditor  Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Physical 2,75,440  Total No. of shares (12+13+14) 60,78,330  Reasons for difference if any, between (10&11), (10&15), (11&15):  Certifying the details of changes in share capital during the quarter as per table below:  Particulars No. of Applied Shares No. of Istoch Exchanges (Specify Names)  NIL	Physical 2,75,440 4.5  Total No. of shares (12+13+14) 60,78,330 100  Reasons for difference if any, between (10&11), (10&15), (11&15):  Particulars No. of Applied shares / Not Applied for listing Stock Applied for listing Stock Exchanges (Specify Names)  NIL

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24.	Appointment of Common Agency for share registry work	CAMEO CORPORATE SERVICES LIMITED (INR000003753) Subramanian Building, No.1, Club House Road, Chennai - 600 002.  Email id: Cameo@cameoindia.com Tel No: 044-2846 0390
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

SHREYAN Digitally signed by SHREYANS PARAKH
Date: 2024.07.23
12:16:08 +05'30'

Place : Chennai Date : 22.07.2024

UDIN: 24243499BKBLZT2193

MRN: 243499

SHREYANS PARAKH CHARTERED ACCOUNTANT

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