



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. & Corporate Office : 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com
CIN: L25200MH1987PLC044707

12th April 2023

To,
BSE Ltd.,
75th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sirs,

Sub: Submission of Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 526616

Scrip ID: NATPLAS

Certificate dated April 12, 2023, issued by M/s. Ragini Chokshi & Associates, Practicing Company Secretaries, certifying that all certificates have been issued within thirty days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, is being uploaded along with this covering letter on your portal — Listing Centre.

Thanking you,

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**

Jain Amit Digitally signed by
Jain Amit Vinaybhai
Vinaybhai Date: 2023.04.12
15:52:39 +05'30'

AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA60998B000079929



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATIONAL PLASTIC INDUSTRIES LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **NATIONAL PLASTIC INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered the following during the year ended **March 31, 2023.**

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests related to Deletion of name, duplicate share certificates/sub-division/consolidation have been issued within 30 days from the date of lodgement except Transmission during the period **1st April, 2022 to 31st March, 2023.**

Place: Mumbai

Date: 12th April, 2023

For Ragini Chokshi & Co.

Ragini Kamal
Chokshi

Digitally signed by
Ragini Kamal Chokshi
Date: 2023.04.12
13:15:19 +05'30'

Ragini Chokshi
(Company Secretary/Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390E000070018