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

9th January 2023

To,
The Corporate Relations Department,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir /Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Scrip Code: **526616** Scrip ID: **NATPLAS**

We are enclosing herewith the certificate dated January 6, 2023 issued by our Registrar and Share Transfer Agent, M/S. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For NATIONAL PLASTIC INDUSTRIES LIMITED

Jain Amit Digitally signed by Jain Amit Vinaybhai Date: 2023.01.09 10:33:51 +05'30' AMIT V. JAIN

COMPANY SECRETARY eCSIN: EA060998B000079929



LINK INTIME INDIA PVT. LTD.

Date:

06-01-2023

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary NATIONAL PLASTIC INDUSTRIES LIMITED A-59, MIDC, ROAD NO. 1 MAROL, ANDHERI (EAST) **MUMBAI**

PINCODE: 400093

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. TEL: 49186270 Fax: 49186060 EMAIL: rnt.helpdesk@linkintime.co.in WEB: www.linkintime.co.in