11th May 2020

To, **Corporate Relationship Department Bombay Stock Exchange Ltd.,** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 526616 Scrip ID: NATPLAS

Sub. : Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find enclosed herewith Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the same on your record.

For National Plastic Industries Limited

SD/-Mayuri Joshi Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, National Plastic Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation both, Physical and Electronic, share transfer facilities to i e Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00002102 for the Half Year ended 31-03-2020.

YoursTruly,

For National Plastic Industries Limited

MAYURI NAVINCHA NDRA JOSHI DRA JOSHI 12:34:45 405'30' For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

(COMPLIANCE OFFICER)