

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: <u>info@nationalplastic.com</u> | Website : <u>www.nationalplastic.com</u> CIN: L25200MH1987PLC044707

10th April 2023

To, BSE Ltd. 25th Floor, P. J. Towers, Dalai Street, Fort, Mumbai - 400 001.

Dear Sirs,

Sub: <u>Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015 for the year</u> <u>ended on 31st March, 2023.</u>

Scrip Code: <u>526616</u>

Scrip ID: <u>NATPLAS</u>

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being uploaded along with this covering letter on your portal-Listing Centre, which please find in order.

Thanking you,

Yours faithfully, For NATIONAL PLASTIC INDUSTRIES LIMITED Jain Amit Vinaybhai Vinaybhai Date: 2023.04.10 10:22:25 +05'30' AMIT V. JAIN COMPANY SECRETARY eCSIN: EA060998B000079929

COMPLIANCE CERTIFICATE For The Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For National Plastic Industries Limited Jain Amit Vinaybhai Vinaybhai Digitally signed by Jain Amit Vinaybhai Date: 2023.04.10 10:21:11 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)