

NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. 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

July 12, 2023

To, B S E Limited, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

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

We enclosed herewith the Certificate on Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the first quarter ended June 30, 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully
For NATIONAL PLASTIC INDUSTRIES LIMITED
Jain Amit
Vinaybhai
AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000079929

Encl.: - Certificate on Reconciliation of Share Capital



Ragini Chokshi & Co.

Tel.: 022-2283 1120 022-2283 1134

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

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **LINK INTIME INDIA PVT. LTD** Registrar and Share Transfer Agent on behalf of **NATIONAL PLASTIC INDUSTRIES LIMITED** having its Registered Office at, Office No. 213, 214 & 215, 2nd Floor Hub Town Solaris, N.S. Phadke Marg, Andheri (East), Mumbai, Maharashtra, 400069 for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **30**th **June, 2023** is true and correct.

Place: MUMBAI Date: 11.07.2023 FOR RAGINI CHOKSHI & CO.

Ragini Kamal Digitally signed by Ragini Kamal Chokshi

RAGINI CHOKSHI (Company Secretary/Partner) Membership No: 02390 C.P. No.1436

UDIN: F002390E000582640

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

1) For Quarter Ended 30 th June, 2023 2) ISIN INE233D01013 3) Face Value RS. 10/- EACH 4) Name of the Company NATIONAL PLASTIC INDUSTRIES LIMITED 5) Registered Office Address Office No. 213, 214 & 215, 2nd Floor Hub Town S N.S. Phadke Marg, Andheri (East), Mumbai, Mahar 400069 6) Correspondence Address Office No. 213, 214 & 215, 2nd Floor Hub Town S N.S. Phadke Marg, Andheri (East), Mumbai, Mahar 400069 7) Telephone & Fax Nos. Tel No : 022-6766 9999 8) Email address Cs@nationalplastic.com 8) Email address State Capital (No. Of Shares) SEE Particulars Number of Shares % of Total Issued Capital (No. Of Shares) 9129600 100.00% 10) Listed Capital (Exchange –wise) (as per the Company records) 12) Held in dematerialized form in CDSL (as per the Company records) 13) Held in dematerialized form in NSDL (as per the Company records) 14) Physical (as per the Company records) 15) Total No. of Shares (12+13+14) 9129600 100.00% 100.00% 1	olaris,				
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Name of the Company NATIONAL PLASTIC INDUSTRIES LIMITED	olaris,				
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Correspondence Address Office No. 213, 214 & 215, 2nd Floor Hub Town S N.S. Phadke Marg, Andheri (East), Mumbai, Mahar 400069 Telephone & Fax Nos. Tel No : 022-6766 9999 Fax No.: 022-6766 9998 Semail address Cs@nationalplastic.com Semail address BSE					
N.S. Phadke Marg, Andheri (East), Mumbai, Mahar 400069 7) Telephone & Fax Nos. Tel No: 022-6766 9999 Fax No.: 022-6766 9998 8) Email address 9) Name of the Stock Exchange where the Company's securities are listed Particulars Number of Shares 9129600 100.00% 11) Listed Capital (Exchange –wise) (as per the Company records) 12) Held in dematerialized form in CDSL (as per the Company records) 13) Held in dematerialized form in NSDL (as per the Company records) 14) Physical (as per the Company records) 15) Tel Nor of Share (12) 123 140					
400069 7) Telephone & Fax Nos. Tel No : 022-6766 9999 8) Email address Cs@nationalplastic.com 9) Name of the Stock Exchange where the Company's securities are listed Particulars Number of Shares % of Total Issued Cap 10) Issued Capital (No. Of Shares) 9129600 100.00% 11) Listed Capital (Exchange –wise) (as per the Company records) 9129600 100.00% 12) Held in dematerialized form in CDSL (as per the Company records) 1819134 19.93% 13) Held in dematerialized form in NSDL (as per the Company records) 454101 4.97% 14) Physical (as per the Company records) 454101 4.97% 15) Tel Nic (Silver (12) 13) 140 4.97% 16) Tel Nic (Silver (12) 13) 140 4.97% 17 Nic (Silver (12) 13) 140 4.97% 18 March Nic (Silver (12) 13) 140 4.97% 19 March Nic (Silver (12) 13) 140 4.97% 10 March Nic (Silver (12) 13) 140 4.97% 11 March Nic (Silver (12) 13) 140 4.97% 12 March Nic (Silver (12) 13) 140 4.97% 13 March Nic (Silver (12) 13) 140 4.97% 14 March Nic (Silver (12) 13) 140 4.97% 15 March Nic (Silver (12) 13) 140 4.97% 16 March Nic (Silver (12) 13) 140 4.97% 17 March Nic (Silver (12) 13) 140 4.97% 18 March Nic (Silver (12) 13) 140 4.97% 19 March Nic (Silver (12) 13) 140 4.97% 10 March Nic (Silver (12) 13) 140 4.97% 11 March Nic (Silver (12) 13) 140 4.97% 12 March Nic (Silver (12) 13) 140 4.97% 13 March Nic (Silver (12) 13) 140 4.97% 14 March Nic (Silver (12) 13) 140 4.97% 15 March Nic (Silver (12) 13) 140 4.97% 17 March Nic (Silver (12) 13) 140 4.97% 18 March Nic (Silver (12) 13) 140 4.97% 18 March Nic (Silver (12) 140 4.97% 17 March Nic (Silver (12) 140 4.97% 18 March Nic (Silver (12) 140 4.97% 18 March Nic (Silver (12) 14	ashtra,				
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Fax No.: 022-6766 9998					
8) Email address					
9) Name of the Stock Exchange where the Company's securities are listed Particulars Number of Shares 9129600 100.00% 11) Listed Capital (No. Of Shares) 12) Held in dematerialized form in CDSL (as per the Company records) 13) Held in dematerialized form in NSDL (as per the Company records) 14) Physical (as per the Company records) 15) Held in dematerialized form in ASDL (as per the Company records) 16) Physical (as per the Company records)					
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(as per the Company records) 13) Held in dematerialized form in NSDL (as per the Company records) 14) Physical (as per the Company records) 15) The LN and Sharm (12 x 12 x 14)	19.93%				
13) Held in dematerialized form in NSDL (as per the Company records) 14) Physical (as per the Company records) 15) The LN of Share (12 + 12 + 14)					
NSDL (as per the Company records) 14) Physical (as per the Company records) 454101 4.97%					
(as per the Company records) 14) Physical 454101 4.97% (as per the Company records)	75.10%				
14) Physical 454101 4.97% (as per the Company records)					
(as per the Company records)					
15) Total No. of Shares (12+13+14) 9129600 100.00%					
	100.00%				
16) Reasons, for difference if any, NA					
between (10&11), (10 & 15), (11 &					
15)					
17) Certifying the details of changes in share capital during the quarter under consideration as	changes in share capital during the quarter under consideration as below				
Particular No. of Applied/Not Listed on Whether Whether In-princ	iple				
* Shares Applied for Stock Intimated Intimated Appr. Po	•				
Listing Exchanges To CDSL To NSDL From S	•				
	ending				
NA NIL NIL NIL NIL NIL NIL	ending				
18) Register of Members is updated Yes	ending				
(Yes/No)	ending				
If not, update upto which date N.A.	ending				
19) Reference of previous quarter with N.A.	ending				

	regards to exces shares, if any	s dematerialized			
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why? Mentioned the total no. of requests, if any, corequests pending beyond 21 days with the resolvent many controls.			•	and the total no of
	Total No. of demat requests	No. of Requests		No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil		Nil	N.A
	Pending for more than 21 days	Nil		Nil	N.A
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Amit Jain Company Secretary & Compliance Officer Tel No.:022- 67669999 Fax No.: 022- 67669998		
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			RAGINI CHOKSHI & COMPANY 34, Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 FCS No.: 2390 COP No.: 1436	
24)	Appointment of common agency for : Share Registry work (if yes, name and address)			Link Intime (India) Private Limited C101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra,400083	
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)			N.A	

Place: MUMBAI Date: 11.07.2023 FOR RAGINI CHOKSHI & CO.

Ragini Kamal Digitally signed by Ragini Kamal Chokshi

RAGINI CHOKSHI

(Company Secretary/Partner)
Membership No: 02390

C.P. No.1436

UDIN: F002390E000582640