



SHETH DOCTOR & ASSOCIATES

CHARTERED ACCOUNTANTS

(Proprietor : Paresh S. Doctor)

3/1124, Navjivan Commercial Premises,
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CERTIFICATE ON CORPORATE GOVERNANCE

To the Shareholders of National Plastic Industries Limited.

We have examined the compliance of conditions of corporate governance by National Plastic Industries Limited, for the year ended on March 31, 2012 as stipulated in clause 49 of the Listing Agreements entered into, by the Company with Stock Exchanges of India for the financial year ended 31st March, 2012.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.


In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied, in all material respects, with the condition of corporate governance as stipulated in the above-mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai.
Date: 14.08.2012



For and on behalf of
SHETH DOCTOR & ASSOCIATES
Chartered Accountants
Firm Regn. No 124822W


PARESH-S. DOCTOR
Proprietor
Membership No. 36056