



# SHETH DOCTOR & ASSOCIATES

CHARTERED ACCOUNTANTS

(Proprietor : Paresh S. Doctor)

3/1124, Navjivan Commercial Premises,  
Co-Op. Society, Lamington Road,  
Mumbai Central, Mumbai-400 008.  
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## CERTIFICATE ON CORPORATE GOVERNANCE

To,  
The Members of  
**National Plastic Industries Limited.**


We have examined the compliance of conditions of Corporate Governance by **National Plastic Industries Limited**, for the year ended 31<sup>st</sup> March, 2013, as stipulated in clause 49 of the Listing Agreement (as modified from time to time) entered into by the Company with the Bombay Stock Exchange.

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 Clause 49 of 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.

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

  
**PARESH S. DOCTOR**  
Membership No. 36056

Place: Mumbai  
Date: 14<sup>th</sup> August, 2013

