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Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.  
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391  
e-mail : [contact@nationalgroup.in](mailto:contact@nationalgroup.in)  
CIN : L25209TN1989PLC017413

April 20, 2017

Bombay Stock Exchange Ltd  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001.

Dear Sir,


Sub: Reconciliation of Share Capital Audit for the quarter ended 31.03.2017.

Please find enclosed secretarial audit report with regard to reconciliation of share capital as on 31.03.2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Ltd,

  
E. Balasubramanian,  
Company Secretary



**BP & ASSOCIATES**  
Company Secretaries

**SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF  
SHARE CAPITAL AS ON 31<sup>st</sup> MARCH, 2017**

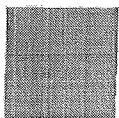
We have examined the relevant books and records maintained by **M/S. NATIONAL PLASTIC TECHNOLOGIES LIMITED** having its registered Office at Thiru Complex, II Floor, 69 (Old No. 44) Pantheon Road, Egmore, Chennai, Tamil Nadu – 600 008 and maintained at the office of the Share Transfer Agents (RTA), **M/S. CAMEO CORPORATE SERVICES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the company and based on our examination and information furnished to us, which to the best of our Knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an annexure.

Place: Chennai

Date: 17<sup>th</sup> April, 2017

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

**C. PRABHAKAR  
PARTNER  
C.P.No: 11033  
M.No: 30433**



☎ : 044-42047894  
✉ : secretarial@bpcorpadv.com  
🌐 : www.bpcorpadv.com

New No. 74, (Old No.62), Third Floor,  
Akshaya Flats, 12th Avenue,  
Ashok Nagar, Chennai-83.



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- |   |  |
|---|--|
| 1 For Quarter Ended   | 31/03/2017   |
| 2 ISIN :  | INE896D01017   |
| 3 Face Value:   | Rs.10/-  |
| 4 Name of the Company   | NATIONAL PLASTIC TECHNOLOGIES LIMITED  |
| 5 Registered Office Address   | 44 Thiru Complex 2nd Floor Pantheon Road,<br>Egmore, Chennai ,Tamil Nadu ,600008 |
| 6 Correspondence Address  | Same as above  |
| 7 Telephone & Fax Nos.  | 044-28553533 & 044-28553391  |
| 8 Email address   | <a href="mailto:contact@nationalgroup.in">contact@nationalgroup.in</a>           |
| 9 Names of the Stock Exchanges where the company's securities are listed: | BSE Limited  |

- 10 Issued Capital
- 11 Listed Capital - BSE  
*(as per company records)*
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares(12+13+14)
- 16 Reasons for difference if any, between  
(10&11),(10&15),(11&15):

Number of shares	% of Total Issued Capital
6,078,330	100%
6,078,330	100%
996,511	16.4
4,531,943	74.6
549,876	9.0
<b>6,078,330</b>	<b>100.00</b>

NIL

- 17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	In-Prin.appr. pending for SE (Specify Names)
-	-	-	-	-	-

\*\*\*Rights, Bonus, Preferential issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes/No)

Yes
-

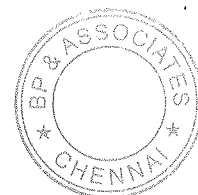
If not ,updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil
NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

If not ,reason





21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22 Name,Telephone &Fax No.  
of the Compliance Officer of the Co.

**Mr.E.Balasubramanian**  
Phone : 044-28528555  
Fax : 044 -28553391

23 Name,Address,Tel&FaxNo.,Regn.No of the Auditor,  
Practising Company Secretary

**BP & Associates**  
Company Secretaries  
New No.74(Old No.62)Akshaya Flats  
12th Avenue Ashok Nagar  
Chennai-600083  
Ph: 044-4204 7894

24 Appointment of common agency for share registry work

**Cameo Corporate Services Ltd.**  
Subramaniam Building  
No.1,Club House Road,  
Chennai- 600002  
Ph:044-28460390(6 lines)  
E-Mail:cameo@cameoindia.com  
Not Applicable

25 Any other detail that the auditor may like to provide  
(e.g.BIFR company,delisting from SE,company changed its name  
etc.)

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

**C. PRABHAKAR**  
**PARTNER**  
C.P.No: 11033/ M.No: 30433

Place : Chennai  
Date : 17th April, 2017

