



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 31-12-17 |
| 2 ISIN : | INE896D01017 |
| 3 Face Value: | Rs.10/- |
| 4 Name of the Company | NATIONAL PLASTIC TECHNOLOGIES LTD. |
| 5 Registered Office Address | 44, PANTHEON ROAD, THIRUCOMPLEX, 2ND FLOOR, MADRAS-600008 |
| 6 Correspondence Address | AS ABOVE |
| 7 Telephone & Fax Nos. | 044-43404340 |
| 8 Email address | contact@nationalgroup.in |
| 9 Names of the Stock Exchanges where the company's securities are listed: | Bombay Stock Exchange |

- 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% |
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| 1,020,271 | 16.79% |
| 4,520,483 | 74.37% |
| 537,576 | 8.84% |
| 6,078,330 | 100% |

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) |
|----------------|--------------|----------------------------------|---|---------------------------|--|
| Nil | | | | | |

***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.

Sudershan Parakh
Phone : 91 - 44 - 43404340

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

C PRABHAKAR
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:044-2846 0390
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**

Place : Chennai
Date : 23-01-2018

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

