



SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF
SHARE CAPITAL AS ON 31ST March, 2016

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- 600008 and maintained at the office of the share transfer agents, **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: 18th April, 2016

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**S. BHASKAR
PARTNER
C.P.No: 8315
M.No: 10798**





RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st March, 2016	
2.	ISIN	INE896D01017	
3.	Face Value	Rs.10/-	
4.	Name of the Company	NATIONAL PLASTIC TECHNOLOGIES LIMITED	
5.	Registered Office Address Pantheon Road, Egmore	Thiru Complex, II Floor 69 (OLD NO.44) Chennai 600 008	
6.	Correspondence Address	As above	
7.	Telephone Nos.	044-43404340	
	Fax No.	044 -28553391	
8.	E-mail Address	contact@nationalgroup.in	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited	
		Number of Equity Shares	% of Total issued equity capital
10.	Issued Capital	60, 78, 330	100%
11.	Listed Capital (as per company records)	60, 78, 330	100%
12.	Held in dematerialised form In CDSL		10,14,370
13.	Held in dematerialised form In NSDL		44,84,284
14.	Physical		5,79,676
15.	Total No.of Shares (12+13+14)		60, 78, 330
16.	Reasons for difference, if any, Between (10&11), (10&15),(11 &15)		Not Applicable





17. Certifying the details of changes 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 CDSL	Whether intimated to NSDL	In-principle approval pending from SE (Specify Names)
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Not Applicable

- Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,
- Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) (If not, updated up to which date) YES
19. Reference of the previous quarter with regard to Excess dematerialised shares, if any NOT APPLICABLE
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why? NOT APPLICABLE
21. Mentioned the total No.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

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

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

Mr.E.Balasubramanian
Vice-President (Finance)&Company Secretary

Telephone No. 044-43404340
Fax No. 044 -28553391





BP & ASSOCIATES
Company Secretaries

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| 23. | Name, Address, Tel& Fax No.Regn No of the Company Secretary in Practice | BP & ASSOCIATES
Company Secretaries

New No. 74, Old No. 62
Akshaya flats
12 th Avenue, Ashok Nagar
Chennai 600 083
Telephone No.42047894 |
| 24. | Appointment of Common Agency for share registry work | Cameo Corporate Services Ltd.
"Subramanian Building"
1 Club House Road
Chennai 600002
Phone No.044 - 28460390
Fax No. 044 – 28460129 |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE company, changed its name, etc.) | NOT APPLICABLE |

Date: 18th April, 2016

**FOR BP &
ASSOCIATES
COMPANY SECRETARIES**



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PARTNER
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