



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 30/06/2018 |
| 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, CHENNAI-600008 |
| 6 Correspondence Address | AS ABOVE |
| 7 Telephone & Fax Nos. | 044-43404340 & 28553391 |
| 8 Email address | contact@nationalgroup.in |
| 9 Names of the Stock Exchanges where the company's securities are listed: | Bombay Stock Exchange |

	Number of shares	% of Total Issued Capital
10 Issued Capital	60,78,330	100%
11 Listed Capital - BSE <i>(as per company records)</i>	60,78,330	100%
12 Held in dematerialised form in CDSL	9,93,136	16.34%
13 Held in dematerialised form in NSDL	45,60,618	75.03%
14 Physical	5,24,576	8.63%
15 Total No.of shares(12+13+14)	60,78,330	100%
16 Reasons for difference if any, between (10&11),(10&15),(11&15):	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,Amalgantion,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

- | | |
|--|------------------------------|
| 18 Register of Members is updated (Yes/No) | <input type="checkbox"/> Yes |
| If not ,updated upto which date | <input type="checkbox"/> - |
| 19 Reference of previous quarter with regards to exces dematerialised shares, if any | <input type="checkbox"/> Nil |
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? | <input type="checkbox"/> NA |
| 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

K.J.CHANDRAMOULI
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



K.J. CHANDRAMOULI
PARTNER
C.P.No: 15708/ M.No:25315

Place : Chennai
Date : 25-07-2018

