



**SECRETARIAL AUDIT REPORT WITH REGARD TO**  
**RECONCILIATION OF SHARE CAPITAL AS ON 31<sup>ST</sup> MARCH, 2018**


I have examined the relevant books and records maintained by National Plastic Technologies Limited having its registered Office at 44, Pantheon Road, Thiru complex, 2<sup>nd</sup> Floor, Chennai - 600008 and maintained at the office of the Registrar & Share Transfer Agent (RTA), Cameo Corporate Services Limited for the purpose of reconciliation of the shares in dematerialized form with both the depositories i.e., 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: 19<sup>th</sup> March 2018

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**



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



# BP & ASSOCIATES

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 31/3/2018  
 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, MADRAS-600008  
 6 Correspondence Address AS ABOVE  
 7 Telephone & Fax Nos. 044-43404340 & 28553391  
 8 Email address [contact@nationalgroup.in](mailto: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	6,078,330	100%
11 Listed Capital - BSE (as per company records)	6,078,330	100%
12 Held in dematerialised form in CDSL	992,902	16.34%
13 Held in dematerialised form in NSDL	4,550,852	74.87%
14 Physical	534,576	8.79%
15 Total No.of shares(12+13+14)	6,078,330	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,Amalgamation,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

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

Yes
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 If not ,updated upto which date 

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

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

NA
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 If not ,reason





## BP & ASSOCIATES

Company Secretaries

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 : 19-04-2018