



**CERTIFICATE**

**As per Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **National Plastic Technologies Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by, National Plastic Technologies Limited with the stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half-year ended on 30<sup>th</sup> September 2018.


A) Share Certificate (s) relating to the transfer of shares received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 as entered into the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: **NIL**

Place: Chennai  
Date: 17<sup>th</sup> October, 2018

FOR BP & ASSOCIATES  
COMPANY SECRETARIES



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



**BP & ASSOCIATES**  
Company Secretaries

**SECRETARIAL AUDIT REPORT WITH REGARD TO**

**RECONCILIATION OF SHARE CAPITAL AS ON 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined the relevant books and records maintained by NATIONAL PLASTIC TECHNOLOGIES LIMITED having its registered Office at Thiru Complex, 44, Pantheon Road, Egmore, Chennai, Tamil Nadu, 600008 and maintained at the office of the Share Transfer Agents (RTA), 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> October, 2018

FOR BP & ASSOCIATES  
COMPANY SECRETARIES



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

