



Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

19.4.2022

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 531287

- In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing the certificate received under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 from Mr. K J Chandra Mouli, Practicing Company Secretary, Partner of BP & Associates for the year ended 31.03.2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd.

A handwritten signature in black ink, appearing to read 'S. Abishek', is written over the typed name.

S. Abishek
Company Secretary



CERTIFICATE

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all relevant books, registers, forms, documents and papers of **NATIONAL PLASTICS TECHNOLOGIES LIMITED** having its registered Office at, 44, Pantheon Road, Thiru Complex, 2nd Floor, Chennai- 600008 maintained at the office of the Share Transfer Agents (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31st March, 2022.

1. Has not received any request relating to the transfer of shares, subdivision, consolidation, renewal or endorsement of calls/allotment of monies during the period from 01st April, 2021 to 31st March, 2022.
2. Any other information, if applicable- NIL

Place: Chennai
Date: 18th April, 2022

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**



**K J CHANDRA MOULI
PARTNER**

**M. No: F11720 | C.P. No: 11033
UDIN: F011720D000150947**