

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,

NATIONAL PLASTICS TECHNOLOGIES LIMITED .

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **NATIONAL PLASTICS TECHNOLOGIES LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Cameo Corporate Services Limited**, for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **31st March, 2023**.

1.	For Quarter Ended	31 st March, 2023	
2.	ISIN	INE896D01017	
3.	Face Value	Rs.10/-	
4.	Name of the Company	NATIONAL PLASTICS TECHNOLOGIES LIMITED	
5.	Registered Office Address	THIRU COMPLEX, NO.44, PANTHEON ROAD, EGMORE, CHENNAI - 600008	
6.	Correspondence Address	THIRU COMPLEX, NO.44, PANTHEON ROAD, EGMORE, CHENNAI - 600008	
7.	Telephone & Fax Nos.	044-43404340 & 044-28553391	
8.	Email address	contact@nationalgroup.in	
9.	Name of the stock exchange where the company securities are listed:	BOMBAY STOCK EXCHANGE LIMITED	
10.	Issued Capital	Number of shares	% of Total Issued Cap.
		60,78,330	100%
11.	Listed Capital (Exchange-wise)	60,78,330	100%
12.	Held in dematerialised form in CDSL	3,55,960	5.86%
13.	Held in dematerialised form in NSDL	49,30,699	81.12%

14.	Physical	7,91,671	13.02%				
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 changes in share capital during the quarter end 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-prin. Approval pending for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes / No) If not, updated up to which date.	YES					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL					
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A					
21.	Mention 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 delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days.	NIL	NIL	N.A			
	Pending for more than 21 days	NIL	NIL	N.A			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. S. Abishek Company Secretary and Compliance Officer Tel: 044 - 43404340					
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	P MUTHUKUMARAN AND ASSOCIATES Practising Company Secretaries, No. 16/58, 1 st Floor, 4 th Cross Street, Ganga Nagar, Kodambakkam, Chennai - 600 024. Tel: 044 - 4556 7393 Regn. No. F.C.S: 11218 C.P. No. 20333					
24.	Appointment of Common Agency for share registry work	Cameo Corporate Sevices Limited Subramaniam Building, No.1 Club House Road, Chennai, Tamil Nadu - 600002					

		044 - 28460390 cameo@cameoindia.com www.cameoindia.com
25.	Any other details that the auditor may like to provide:	This report is based on the documents received online from the RTA.

**For P MUTHUKUMARAN AND ASSOCIATES
COMPANY SECRETARIES
UCN:S2018TN593600**

**Place : Chennai
Date : 25-04-2023
UDIN: F011218E000184710**

**MUTHUKUMARAN
Practising Company Secretary
M. No. F-11218 | CP: 20333**