

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

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

09.10.2023

Respected Sir/Madam,

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023.

Ref.: Scrip code -531287

This is with reference to the captioned subject, please find enclosed herewith the certificate issued by the Registrar and Share Transfer agent of the company viz. CAMEO CORPORATE SERVICES LIMITED, for the quarter ended 30.09.2023 in terms of compliance with the provisions of the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You, For National Plastic Technologies Limited

5.Ab

S.Abishek (Company Secretary and Compliance Officer) M.No.: A23535

Encl: As above

CAMEO CAMEO CAMEO CORPORATE SERVICES LIMITED

REF: CAM/ARP/2023 DATE:06/10/23

The Company Secretary NATIONAL PLASTIC TECHNOLOGIES LIMITED NO.44, PANTHEON ROAD EGMORE CHENNAI 600008

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEQ CORPORATE SERVICES LTD

ি ^জ় MANAGER(SHARES)

For National Plastic Technologies Ltd.

5. Abu

Authorised Signatory