

27.10.2023

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Quarterly report on Reconciliation of Share Capital Audit as per 76 of SEBI
(Depositories and Participants) Regulations, 2018.

Ref: Scrip Code: 531287

Please find enclosed audit report with regard to reconciliation of share capital for the quarter ended on 30.09.2023.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd,


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

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
NATIONAL PLASTICS TECHNOLOGIES LIMITED,
44, Pantheon Road,
Thiru Complex, 2nd Floor
Chennai- 600008.

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 **30th September, 2023**.

1.	For Quarter Ended	30th September, 2023	
2.	ISIN	INE896D01017	
3.	Face Value	Rs.10/-	
4.	Name of the Company	NATIONAL PLASTICS TECHNOLOGIES LIMITED	
5.	Registered Office Address	44, Pantheon Road, Thiru Complex, 2nd Floor, Chennai- 600008.	
6.	Correspondence Address	44, Pantheon Road, Thiru Complex, 2nd Floor, 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	9.34,876	15.3805%				
13.	Held in dematerialised form in NSDL	47,94,214	78.8739%				
14.	Physical	3,49,240	5.7457%				
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, 1st Floor, 4th Cross Street, Ganga Nagar, Kodambakkam, Chennai - 600 024. Tel: 044 - 4556 7393					

		Regn. No. F.C.S: 11218 C.P. No. 20333 E-mail: muthu@pmkadvisors.com
24.	Appointment of Common Agency for share registry work	CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1 Club House Road, Chennai, Tamil Nadu - 600002 Tel- 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

MUTHUKUMARAN Digitally signed by
MUTHUKUMARAN

Date: 2023.10.25 12:16:49 +05'30'

Place : Chennai

Date : 25-10-2023

UDIN: F011218E001447941

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