

SHREYANS PARAKH & CO.,
Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,

NATIONAL PLASTIC TECHNOLOGIES LIMITED,

No. 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 PLASTIC 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 December, 2025**.

1.	For Quarter Ended	31st December, 2025	
2.	ISIN	INE896D01017	
3.	Face Value	Rs.10/-	
4.	Name of the Company	NATIONAL PLASTIC TECHNOLOGIES LIMITED	
5.	Registered Office Address	No. 44, Pantheon Road, Thiru complex, 2nd Floor, Chennai – 600008.	
6.	Correspondence Address	No. 44, Pantheon Road, Thiru complex, 2nd Floor, Chennai – 600008.	
7.	Telephone & Fax Nos.	044- 4340 4340	
8.	Email address	contact@nationalgroup.in	
9.	Name of the stock exchange where the company securities are listed:	BSE Limited	
10.	Issued Capital	Number of shares	% of Total Issued Capital
		60,78,330	100
11.	Listed Capital (Exchange-wise)	60,78,330	100
12.	Held in dematerialised form in CDSL	9,04,299	14.87%

Reg Office: The Workvilla, Prakash Presidium,
110, Mahatma Gandhi Road,
Nungambakkam ,Chennai - 600 034

Email:shreyans@sparakh.com
Phone No.: +91 98844 87788
FRN : 0211545

13.	Held in dematerialised form in NSDL	49,09,591	80.78%
14.	Physical	2,64,440	4.35%
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
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	NA	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA	
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
	Confirmed after 21 days.	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. ABISHEK S (A23535) Company Secretary and Compliance Officer Tel: 044-43404340, Mobile: 9884192310	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	CA SHREYANS PARAKH & CO Practising Chartered Accountant, Prakash Presidium, Work Villa, 110, Mahatma gandhi road, Nungambakkam, Chennai, 600034. Mobile no - 98844 87788 FRN: 0211545 ; MRN: 243499	

24.	Appointment of Common Agency for share registry work	CAMEO CORPORATE SERVICES LIMITED (INR000003753) Subramanian Building, No.1, Club House Road, Chennai - 600 002. Email id: Cameo@cameoindia.com Tel No: 044-2846 0390
25.	Any other details that the auditor may like to provide:	This report is based on the documents received online from the RTA.

**For CA SHREYANS PARAKH & CO
CHARTERED ACCOUNTANT
FRN:021154S**

**Place : Chennai
Date : 10.01.2026
UDIN: 26243499GCXKWY2625
MRN: 243499**

**SHREYANS PARAKH
CHARTERED ACCOUNTANT**