



## NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: nationalplastic.com  
CIN: L25200MH1987PLC044707

July 14, 2021

To,  
**B S E Limited,**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Scrip Code: 526616

Scrip ID: NATPLAS

We enclosed herewith the Certificate on Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the first quarter ended June 30, 2021.

Kindly take the same on your record.

Thanking You,

**Yours Faithfully**  
**For National Plastic Industries Limited**

**Amit V. Jain**  
**Company Secretary**  
**eCSIN: EA060998B000022181**



**Encl: - Certificate on Reconciliation of Share Capital**



Tel 022-2283 1120  
022-2283 1134



***RaginiChokshi & Co.***  
***Company Secretaries***

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)/[mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)

Web: [csraginichokshi.com](http://csraginichokshi.com)

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)  
REGULATIONS, 2018**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **LINK INTIME INDIA PRIVATE LIMITED** Registrar and Share Transfer Agent on behalf of by **NATIONAL PLASTIC INDUSTRIES LIMITED** for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular Nos. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 (modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit') dated September 06, 2010.

According to the best of our knowledge and according to the information and explanation given to us, I hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 is true and correct.

**Place: Mumbai**  
**Date: 14/07/2021**

**For RAGINI CHOKSHI & Co.**

Ragini Kamal  
Chokshi  
2021.07.14  
14:43:35  
+05'30'

**RAGINI CHOKSHI**  
**(PARTNER)**

**C. P. Number: 1436**

**Membership No.: 2390**

**UDIN: F002390C000630611**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : June 30, 2021
  - 2) ISIN : INE233D01013
  - 3) Face Value : RS. 10/- EACH
  - 4) Name of the Company : **NATIONAL PLASTIC INDUSTRIES LIMITED**
  - 5) Registered Office Address : Office No. 213, 214 and 215, 2nd Floor Hub Town Solaris, N.S. Phadke Marg, Andheri (East) Mumbai Mumbai City MH 400069
  - 6) Correspondence Address : Office No. 213, 214 and 215, 2nd Floor Hub Town Solaris, N.S. Phadke Marg, Andheri (East) Mumbai Mumbai City MH 400069
  - 7) Telephone & Fax Nos. : Tel No. : 022-6766 9999  
Fax No.: 022-6766 9998
  - 8) Email address : cs@nationalplastic.com
  - 9) Name of the Stock Exchange : BSE LIMITED  
Where the Company's Securities are listed
- |  | Number of<br>Shares | % of Total<br>Issued Capital |
|--|---------------------|------------------------------|
|--|---------------------|------------------------------|

15) Total No. of shares (12+13+14) : 9129600 100.00%

16) Reasons for difference if any, in :  
between(10&11),(10&15), N.A.  
(11&15)

17) Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr.Pending From SE
NA	NA	NA	NA	NA	NA	NA

\* *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other.*

18) Register of Members is updated : Yes  
(Yes/No)  
If not, update up to which date : N.A.

19) Reference of previous quarter with : N.A.  
regards to excess dematerialized  
shares, if any

20) Has the Company resolved the : N.A.  
matter mentioned in point no.19  
above in the current quarter? If not,  
reason why?

21) Mentioned 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 Company Secretary & Compliance Officer : Mr. Amit Jain  
Tel No. : 022-6766 9999  
Fax No.: 022- 6766 9998  
Membership No. – A60998
- 23) Name, Address, Tel. & Fax No. : RAGINI CHOKSHI & Co.  
Regn. No. of the Auditor : 34, Kamar Building, 5<sup>th</sup> Floor,  
38, Cawasji Patel Street, Fort,  
Mumbai- 400001  
Tel No: (022)22831120  
CS No. : 2390  
COP No. : 1436  
Email: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)
- 24) Appointment of common agency for Share Registry work (if yes, name and address) : LINK INTIME INDIA PVT. LTD.  
C 101, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai, Maharashtra, 400083  
SEBI Regn. No.-INR000004058  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)
- 25) Any other details that the auditor may like to provide : N.A.

**Place: Mumbai**  
**Date: 14/07/2021**

**For RAGINI CHOKSHI & Co.**

Ragini Kamal  
Chokshi  
2021.07.14  
14:43:58  
+05'30'

**RAGINI CHOKSHI**  
**(PARTNER)**

**C. P. Number: 1436**

**Membership No.: 2390**

**UDIN: F002390C000630611**

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	526616		
NSE Symbol			
MSEI Symbol			
ISIN	INE233D01013		
Name of the company*	NATIONAL PLASTIC INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	Office No. 213, 214 and 215, 2nd Floor, Hub Town Solaris, N.S. Phadke Marg, ANDHERI (E) MUMBAI, Mumbai City MH 400069 IN		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400069		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	67669999
Registered office fax		022	67669998
Registered office country*	INDIA		
Registered office website	<a href="http://www.nationalplastic.com/">http://www.nationalplastic.com/</a>		
Registered office email	cs@nationalplastic.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Office No. 213, 214 and 215, 2nd Floor, Hub Town Solaris, N.S. Phadke Marg, ANDHERI (E) MUMBAI, Mumbai City MH 400069 IN		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400069		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	67669999
Correspondence fax		022	67669998
Correspondence country	INDIA		
Correspondence email	cs@nationalplastic.com		
Reporting quarter*	30-06-2021		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9129600	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	9129600	
Listed capital (BSE) (As per company records)*	9129600	100
Held in dematerialised form in CDSL*	1203656	13.18
Held in dematerialised form in NSDL*	7382428	80.86
Physical*	543516	5.95
Total no.of shares*	9129600	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Amit Jain
Date of Appointment	10-06-2021
Designation*	Company Secretary
Membership Nos	ACS-60998
Telephone no.*	022-67669999
Fax no.	-
E-mail id*	cs@nationalplastic.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
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Previous Compliance Officer Name	MAYURI JOSHI	
Membership Nos	ACS	55667
Date of Appointment	11-12-2019	
Date of Cessation	14-04-2021	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	RAGINI CHOKSHI
Date of issue of report*	14-07-2021
Address*	34 kamer building 5 th floor, 38, Cawasji Patel Rd, Fort, Mumbai, Maharashtra 400001
City*	MUMBAI
Pincode*	400001
Contact no.*	022-22831120
Fax no.	-
Email	ragini.c@rediffmail.com
Membership no.*	2390
Firms registration number of audit firm	
Name of the firm*	RAGINI CHOKSHI & CO.
COP number*	1436
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai- 400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	<a href="https://linkintime.co.in/home.html">https://linkintime.co.in/home.html</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	