

Date: 22/05/2020

To,

Corporate Relationship Department

Bombay Stock Exchange Ltd.,

25th Floor, P.J.Towers,

Dalal Street,Mumbai – 400 001.

Scrip Code: 526616

Scrip ID: NATPLAS

Sub. : Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Please find enclosed herewith certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Kindly take the same on record.

For **National Plastic Industries Limited**

Sd/-

Mayuri Joshi

Company Secretary & Compliance Officer



Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshree_lp@rediffmail.com

To,
The Board of Directors,
M/s. National Plastic Industries Limited,
MUMBAI.

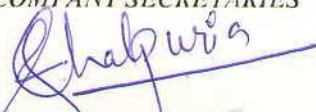
Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. NATIONAL PLASTIC INDUSTRIES LIMITED, having Registered Office at Office No. 213, 214 & 215, 2nd Floor, Hubtown Solaris,, N.S. Phadke Marg, Andheri (East), Mumbai – 400 069, maintained by its RTA M/s. SHAREX DYNAMIC (INDIA) PVT. LTD, having Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of Equity Shares of the Company for the period 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that the Company/RTA has delivered during half year ended 31st March, 2020:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,
PRACTISING COMPANY SECRETARIES




(Jayshree A. Lalpuria)
Proprietor

Place: Mumbai
Dated: 20th May, 2020
UDIN: A017629B000262995

Note: Due to Coronavirus (COVID-19) pandemic and resultant lockdown in the City of Mumbai, this certificate is issued on the basis of e-report generated by the Registrar and Share Transfer Agent of the Company and provided to us on email by the Company.