



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. & Corporate Office : 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069. Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com | CIN : L25200MH1987PLC044707

January 11, 2023

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 third quarter ended December 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For NATIONAL PLASTIC INDUSTRIES LIMITED

Jain Amit

Vinaybhai

Digitally signed by Jain Amit
Vinaybhai
Date: 2023.01.11 14:52:04 +05'30'

AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA060998B000079929

Encl: - Certificate on Reconciliation of Share Capital



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

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

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **LINK INTIME INDIA PVT. LTD** Registrar and Share Transfer Agent on behalf of **NATIONAL PLASTIC INDUSTRIES LIMITED** having its Registered Office at, Office No. 213, 214 & 215, 2nd Floor Hub Town Solaris, N.S. Phadke Marg, Andheri (East), Mumbai, Maharashtra, 400069 for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2022** is true and correct.

Place: MUMBAI
Date: 11/01/2023

FOR RAGINI CHOKSHI & CO.

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2023.01.11
14:24:38 +05'30'

RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 02390
C.P. No.1436
UDIN: F002390D002941568

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	31 st December, 2022					
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 & 215, 2nd Floor Hub Town Solaris, N.S. Phadke Marg, Andheri (East), Mumbai, Maharashtra, 400069					
6)	Correspondence Address	Office No. 213, 214 & 215, 2nd Floor Hub Town Solaris, N.S. Phadke Marg, Andheri (East), Mumbai, Maharashtra, 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 where the Company's securities are listed	BSE					
	Particulars	Number of Shares		% of Total Issued Capital			
10)	Issued Capital (No. Of Shares)	91,29,600		100.00%			
11)	Listed Capital (Exchange –wise) (as per the Company records)	91,29,600		100.00%			
12)	Held in dematerialized form in CDSL (as per the Company records)	17,86,867		19.57%			
13)	Held in dematerialized form in NSDL (as per the Company records)	68,74,417		75.30%			
14)	Physical (as per the Company records)	4,68,316		5.13%			
15)	Total No. of Shares (12+13+14)	91,29,600		100.00%			
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	NA					
17)	Certifying the details of changes in share capital during the quarter under consideration as 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	NIL	NIL	NIL	NIL	NIL	NIL
18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes N.A.					
19)	Reference of previous quarter with	N.A.					

	regards to excess dematerialized shares, if any	
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A.
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
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
	No. of Shares	Nil
	Reasons for delay	N.A
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Amit Jain Company Secretary & Compliance Officer Tel No.:022- 67669999 Fax No.: 022- 67669998
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	RAGINI CHOKSHI & COMPANY 34, Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 FCS No. : 2390 COP No. : 1436
24)	Appointment of common agency for Share Registry work (if yes, name and address)	Link Intime (India) Private Limited C101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra,400083
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	N.A

Place: MUMBAI
Date: 11/01/2023

FOR RAGINI CHOKSHI & CO.

Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal
Chokshi
Date: 2023.01.11
14:25:14 +05'30'

RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 02390
C.P. No.1436
UDIN: F002390D002941568