



## **NATIONAL PLASTIC INDUSTRIES LIMITED**

**Regd. Office:** Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.  
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com  
CIN: L25200MH1987PLC044707

**8<sup>th</sup> January 2024**

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, 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



**AMIT V. JAIN**  
**COMPANY SECRETARY**  
**eCSIN: EA060998B000079929**



*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, Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai, Maharashtra, 400057 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 **31<sup>ST</sup> December, 2023** is true and correct.

**Place: MUMBAI**  
**Date: 08.01.2024**

**FOR RAGINI CHOKSHI & CO.**

Ragini Kamal  
Chokshi

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Ragini Kamal Chokshi  
Date: 2024.01.08  
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**RAGINI CHOKSHI**  
**(Company Secretary/Partner)**  
**Membership No: 2390**  
**C.P. No.1436**  
**UDIN: F002390E003147611**

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

1)	For Quarter Ended	31 <sup>st</sup> December, 2023					
2)	ISIN	INE233D01013					
3)	Face Value	RS. 10/- EACH					
4)	Name of the Company	NATIONAL PLASTIC INDUSTRIES LIMITED					
5)	Registered Office Address	Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai, Maharashtra, 400057					
6)	Correspondence Address	Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai, Maharashtra, 400057					
7)	Telephone & Fax Nos.	Tel No : 022-6766 9999 Fax No.: 022-6766 9998					
8)	Email address	<a href="mailto:cs@nationalplastic.com">cs@nationalplastic.com</a>					
9)	Name of the Stock Exchange where the Company's securities are listed	BSE					
	<b>Particulars</b>	<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
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)	17,82,817		19.53%			
13)	Held in dematerialized form in NSDL (as per the Company records)	69,45,082		76.07%			
14)	Physical (as per the Company records)	4,01,701		4.40%			
15)	Total No. of Shares (12+13+14)	<b>91,29,600</b>		<b>100.00%</b>			
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	<b>Mr. Amit Jain</b> Company Secretary & Compliance Officer Tel No.:022- 67669999 Fax No.: 022- 67669998
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	<b>RAGINI CHOKSHI &amp; COMPANY</b> 34, Kamer Building, 5 <sup>th</sup> 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)	<b>Link Intime (India) Private Limited</b> 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: 08.01.2024**

**FOR RAGINI CHOKSHI & CO.**

Ragini  
Kamal  
Chokshi

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Ragini Kamal  
Chokshi  
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**RAGINI CHOKSHI**  
**(Company Secretary/Partner)**  
**Membership No: 2390**  
**C.P. No.1436**  
**UDIN: F002390E003147611**