



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

8th January 2024

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Compliance Certificate for the quarter ended December 31, 2023 pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 526616

Scrip ID: NATPLAS

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we enclosed herewith Compliance Certificate for the quarter ended December 31, 2023 as received from M/s Ragini Chokshi & Associates, Practising Company Secretaries.

Kindly take the same on your record.

Thanking you.

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



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000079929

Encl.: As Above



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ragini Kamal Chokshi, Practicing Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) applicable to **National Plastic Industries Limited** (Company) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. the control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that no such instance of noncompliance(s) was observed in the previous quarter. Hence, no remedial action(s) required to be taken along with timelines in this regard.

Date: 08.01.2024

Place: Mumbai

For Ragini Chokshi & Co.

Ragini Kamal
Chokshi

Digitally signed by
Ragini Kamal Chokshi
Date: 2024.01.08
13:38:52 +05'30'

Ragini Chokshi
(Partner)

Mem No.: 2390

CoP No.: 1436

UDIN: F002390E003145068