

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

10th July 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 quarter and year ended June 30, 2024.

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.

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

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 **30**th **June, 2024** is true and correct.

Place: MUMBAI Date: 10.07.2024 FOR RAGINI CHOKSHI & CO.

Ragini Kamal Chokshi Digitally signed by Ragini Kamal Chokshi Date: 2024.07.10 12:41:11 +05'30'

RAGINI CHOKSHI

(Company Secretary/Partner)
Membership No: 2390

C.P. No.1436

UDIN: F002390F000707811

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

1)	For Quarte	r Ended		30 th June, 2024					
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)	Correspond	lence Add	ress	Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp.					
				Garware, Vile Parle (East), Mumbai, Maharashtra, 400057					
7)	Telephone & Fax Nos.			40005 / Tel No :022-6766 9999					
7)	тетерпопе	C FAX NOS	<u>. </u>	Fax No.:022-6766 9998					
0)	Email address								
8)	Email address			cs@nationalplastic.com					
9)	Name of the Stock Exchange where the Company's securities are listed			BSE					
	Particula		ties are listed	Number of	F Charac	% of Total Issued Capital			
10\			Charas)			•			
10)	Issued Capi			*	9,600	100.00%			
11)	Listed Capi		•	91,29,600		100.00%			
12)	(as per the Company records) Held in dematerialized form in			20,35,158		22.30%			
12)	CDSL	naterianze	a form in	20,3	20,33,136		2.30%		
	(as per the	Company 1	records)						
13)	Held in dematerialized form in		67,01,041		73.40%				
	NSDL								
	(as per the	Company	records)						
14)	Physical			3,93,401		4.30%			
15)	(as per the Company records)					100.00%			
15)	Total No. of Shares (12+13+14)			91,29,600 100.00%			0.00%		
16)	Reasons, for difference if any,			NA					
	between (10&11), (10 & 15), (11 &								
17\	15)								
17)	Certifying th	Certifying the details of changes in share capital during the quarter under consideration as bel							
	Particular	No. of	Applied/Not	Listed on	Whether	Whether	In-principle		
	*	Shares	Applied for	Stock	Intimated	Intimated	Appr. Pending		
			Listing	Exchanges	To CDSL	To NSDL	From SE		
	NA	NIL	NIL	NIL	NIL	NIL	NIL		
10\	Pogistor =	f Mamba	re is updated	Voc			1		
18)	(Yes/No)	ושפווושפוי	rs is updated	Yes					
	If not, upd	ate unto w	hich date	N.A.					
19)		•	s quarter with	N.A.					
		•	naterialized						
	shares, if a								
		•		l					

21)	matter mention above in the c not, reason why Mentioned the t		onfirmed after 21 days asons for delay	and the total no of		
	Total No. of demat requests	No. of Requests		No. of Shares	Reasons for delay	
	Confirmed Nil after 21 Days		Nil	N.A		
	Pending for more than 21 days	Nil		Nil	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 & Co. 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: 10.07.2024 FOR RAGINI CHOKSHI & CO.

Ragini Kamal Chokshi Digitally signed by Ragini Kamal Chokshi Date: 2024.07.10 12:41:36 +05'30'

RAGINI CHOKSHI

(Company Secretary/Partner) Membership No: 2390

C.P. No.1436

UDIN: F002390F000707811