

National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17 Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Ref.NPI/BSE./2019-20

May 29, 2020

To The Secretary Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001

SCRIP CODE: 516062

Sub.: Certificate under Regulation 74(5) for the Quarter ended 31st March, 2020

Dear Sir,

This is to certify that the details of securities dematerialized / rematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

This is for your information and record.

Thanking you,

Yours faithfully, For National Plywood Industries Limited

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Shuh Both Shruti Bothra Company Secretary

MAHESHWARI DATAMATICS PVT.LTD. Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029 Fax: (033) 2248-4787, E-mail : <u>mdpldc@yahoo.com</u>, Website: <u>www.mdpl.in</u> CIN: U20221WB1982PTC034886

29/05/2020

NATIONAL PLYWOOD INDUSTRIES LIMITED - INE497C01016 5, FANCY LANE KOLKATA PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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Registrars