



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 April 2024

To,
BSE Ltd.,
75th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sirs,

Sub: Submission of Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 526616

Scrip ID: NATPLAS

Certificate dated April 8, 2024, issued by M/s. Ragini Chokshi & Associates, Practicing Company Secretaries, certifying that all certificates have been issued within thirty days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, is being uploaded along with this covering letter on your portal — Listing Centre.

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 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATIONAL PLASTIC INDUSTRIES LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **NATIONAL PLASTIC INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered the following during the year ended **March 31, 2024.**

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- B) The Company has delivered during year ended on **31st March, 2024**, share certificates/ letters of confirmation as per SEBI's operational guidelines, in respect of requests relating to transfer of shares, transmission of securities, issue of duplicate share certificates received during the period from **1st April 2023 to 31st March, 2024**, within thirty days, from the respective date of lodgement.
- C) There were no requests relating to sub division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies received during the period from **1st April 2023 to 31st March, 2024.**

Place: Mumbai
Date: 08/04/2024

For Ragini Chokshi & Co.

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.04.08
15:04:55 +05'30'

Ragini Chokshi
(Company Secretary/Partner)
Membership No. 2390
COP No. 1436
UDIN: F002390F000057271