

16.04.2024

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015.  
Ref: Scrip Code: 531287

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing the certificate received under Regulation 40(9) of SEBI (LODR) Regulations, 2015 from Mr. P Muthukumaran, Practising company secretary (M No.F11218), Partner of P Muthukumaran and Associates, for the year ended 31.03.2024.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Ltd.



S. Abishek  
Company Secretary  
A23535

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **NATIONAL PLASTIC TECHNOLOGIES LIMITED** having its registered office at 44, Pantheon Road, Thiru Complex, 2nd Floor, Chennai – 600008 maintained by M/s. Cameo Corporate Services Limited, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, We hereby certify that:

- A) The Company has not received any request relating to the transfer of shares, subdivision, consolidation, renewal or endorsement calls/allotment of monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Any other information, if applicable - NIL

**MUTHUKUMARAN** Digitally signed by  
MUTHUKUMARAN  
Date: 2024.04.12 16:48:18 +05'30'

**Place: Chennai**  
**Date: 12-04-2024**  
**UDIN: F011218F000104487**

**MUTHUKUMARAN**  
**Practising Company Secretary**  
**M. No. F-11218 | CP: 20333**