

National Plywood Industries Limited

C. I. No.: L20211AS1973PLC001856

Head Office: 5, Fancy Lane, Kolkata-700 001, Phones: 033-2248 0116/17
Fax: 033-2248 1246, Email: info.npil.ho@nationalplywood.net, Web: www.nationalplywood.net

Ref.NPIL/BSE./2016-17

OCTOBER 04, 2016. -

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

Sub.: <u>Submission of Certificate of Share Capital Reconciliation for the Quarter Ended 30th September, 2016.</u>

Dear Sir,

We are enclosing hereby the Certificate of Share Capital Reconciliation issued by the Practicing Company Secretary for the Quarter Ended 30th September, 2016 for your record.

Thanking you,

Yours faithfully,
For National Phywood Industries Limited

Shruti Bothra Company Secretary
Company Secretary

Encl.: As stated.

Regd.Office & Factory: P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)

Maheshwari R & Associates

Company Secretaries

16 British Indian Street"
Room 2D, 2nd Floor,
Kolkata-700 001
26389129(R)
Mobile: 9432232757

Email: rashmi3309@rediffmail.com

TO WHOM IT MAY CONCERN

We have examined the relevant records and documents of M/s National Plywood Industries Limited, Registered Office P.O.Makum Pathar-786 187, Margherita, dist. Tinsukia (Assam) Head office at 5, Fancy Lane, 7th Floor, Kolkata – 700 001 for the quarter ended 30TH September'2016 for the purpose of issuing Certificate of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D 7 CC/FITTC/CIR-16/2002 dated 31st December' 2002 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, We do hereby certify that in our opinion and according to the best of our information and belief

- 1. The total of the shares held in the NSDL, CDSL and in the physical form is given in the Annexure hereto and the same tallies with the issued capital of the company.
- 2. The Register of Members is updated
- 3. Demat request received by the Company during the above quarters were dealt with within the stipulated time
- 4. There has been no change in the paid up capital of the company during the above quarter.

R & ASSO

Place: Kolkata

Date: 4th October'2016

Signature

Name: Rashmi Maheshwari

Membership No.: 5126 (FCS)

C.P.No. : 3309

For the Quarte	er ended			30 th September	. 2016		
ISIN				INE497C 01016			
Face Value				Rs. 10/- per share			
Name of the Company				M/s NATIONAL PLYWOOD INDUSTRIES LIMITED			
			P.O.Makum Pathar-786 187, Margherita, dist. Tinsukia				
					(Assam)		
Corresponden	orrespondence Address				5, Fancy Lane, 7 th Floor, Kolkata – 700 001		
				Tel. No. (033) 2248-0116/117, Fax (033) 22481246			
· · · · · · · · · · · · · · · · · · ·				Info.npil.ho@nationalplywood.net			
				1. Bombay Stock Exchange Limited			
				2. The Calcutta Stock Exchange Limited			
Securities are risted							
1.0		· · · · · · · · · · · · · · · · · · ·	<u></u>				
			·			<u></u>	
•				30,33,730			
wise) (as per Company's Record)						% of Total Capital	
Held in Dematerialised Form in CDSL				5,04,820		8.62%	
				35,81,450		61.18%	
						30.20%	
▼			<u> </u>		100.000%		
Total No. of Shares $(12 + 13 = 14)$				(As per Distribution of Shareholding prepared by			
				Registrar & Share Transfer Agent of the Company)			
				Trogistian of Silving			
December difference if any between (108:11)				No Difference			
(10&15), (11 & 15)							
				wing the quarter	under consider	ation as per table below	
Certifyi	ing the details of	changes in si	nare capital du	THE CADIT	A I	ation as per table some	
		 .	T	Ť		In- principal approval	
Particulars	1	Applied /				for SE (Specify Names	
	Shares	not	1	1	1	Tor SE (Specify Names	
			_	CDSL	NSDL		
		for Listing	(specify				
			Names)				
NIL	NIL	NIL	NIL	NIL		NIL	
* Right, Boni	is, Preferential Is	ssue, ESOP, a	malgamation,	Conversion,, B	uyback, Capita	I Reduction, Forfeiture, Any	
Register of Members undated (Yes/No).				Yes			
, —							
I II not supuate	upto willon date						
Deference of	Previous Quarter	r with regards	s to excess	Nil			
Reference of	Previous Quarter	r with regards	s to excess	Nil			
Reference of dematerialize	Previous Quartered shares if any	r with regards	<u> </u>			<u> </u>	
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