

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.NPI/BSE./2016-17

JAN 06, 2017

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

Scrip Code: BSE-516062

Sub.: Submission of Certificate of Share Capital Reconciliation for the Quarter Ended 31st December, 2016.

Dear Sir,

We are enclosing hereby the Certificate of Share Capital Reconciliation issued by the Practicing Company Secretary for the Quarter Ended 31st December, 2016 for your record.

Thanking you,

Yours faithfully,

Formal Plywood Industries Limited

Shoul Bothsa

Shruti Bothra

Shruti Bothra Company Secretary

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 31st December, 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

- 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
- Demat request received by the Company during the above quarters were dealt with within the stipulated time
- There has been no change in the paid up capital of the company during the above quarter.

Place: Kolkata

Date: 6th January 2016

Signature

Name: Rashmi Maheshwari

Membership No.: 5126 (FCS)

C.P.No.

: 3309

	For the Quart	er ended			31 st December	r' 2016	
	ISIN			······································	INE497C 010	16	
<u></u>	Face Value	,		-	Rs. 10/- per share		
	Name of the 0	Company			M/s NATIONAL PLYWOOD INDUSTRIES LIMITED		
•	Registered Office Address				P.O.Makum Pathar-786 187, Margherita, dist. Tinsukia		
	Camanandar	vac Addrace			(Assam)	7 th Floor Ko	1koto 700 001
	Correspondence Address Follophone & Fay No.				5, Fancy Lane, 7 th Floor, Kolkata – 700 001		
	Telephone & Fax No.				Tel. No. (033) 2248-0116/117, Fax (033) 22481246		
	Email address Name of the Stock exchanges where the Company's				Info.npil.ho@nationalplywood.net 1. Bombay Stock Exchange Limited		
	l	•	s where the Co	ompany's	;	•	
	Securities are listed				2. The Calcutta Stock Exchange Limited		
					No of Shares		· · · · · · · · · · · · · · · · · · ·
	Issued Capita				58,53,750		
	•	l (Exchange –			58,53,750		
	Wise) (as per	Company's Re	ecord)				% of Total Capital
	Held in Dema	aterialised Form	in CDSI		5,05,620		8.64%
	Held in Dematerialised Form in CDSL Held in Dematerialised form NSDI				35,81,650		61.18%
	Held in Dematerialised form NSDL Physical				17,66,480		30.18%
-	The state of the s	Total No. of Shares $(12 + 13 = 14)$					100.000%
	TOTAL ING. OF EMAILOS (12 1 13 14)				58,53,750 100.000% (As per Distribution of Shareholding prepared by		
					Registrar & Share Transfer Agent of the Company)		
	Reason for difference, if any between (10&11), (10&15), (11 & 15)				No Difference		
•	Certifying the details of changes in share capital during the quarter under consideration as per table below CHANGE IN SHARE CAPITAL						
	Particulars	No. of	Applied /	Listed on	Whether	Whether	In- principal approval
		Shares	not	Stock	intimated to	intimated to	for SE (Specify Name
	•	I CHICH CH	1				` '
		Situitos	applied		CDSL	NSDL	
			applied for Listing	exchange	CDSL	NSDL	
			applied for Listing	exchange (specify	CDSL	NSDL	
	NIL	NIL	1 * *	exchange	NIL	NSDL	NIL
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