

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./2017-18

JULY 20, 2017

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

SCRIP CODE: 516062

Sub.: Submission of Certificate of Share Capital Reconciliation for the Quarter Ended 30th June, 2017.

Dear Sir,

We are enclosing hereby the Certificate of Share Capital Reconciliation issued by the Practicing Company Secretary for the Quarter Ended 30th June, 2017 for your record.

Thanking you,

Yours faithfully, For National Plywood Industries Limited

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 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 June, 2017 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 1. 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.

Place: Kolkata

Date: 20th July'2017

Signature

Name: Rashmi Maheshwari

Membership No.: 5126 (FCS)

C.P.No.

: 3309

	_						Anne	
	For the Quart	er ended			30 th June' 201	17		
	ISIN	·			INE497C 010	16		
,	Face Value				Rs. 10/- per s	share	<u> </u>	
1.	Name of the C	Company			M/s NATION	NAL PLYWOO	D INDUSTRIES LIMI	
	Registered Of	ffice Address			P.O.Makum P	Pathar-786 187.	Margherita, dist. Tinsul	
					(Assam)	<u> </u>		
Ο.	Corresponden	nce Address			5, Fancy Lane	e, 7 th Floor, Koll	<u>kata – 700 001</u>	
7.	Telephone &	Telephone & Fax No.				Tel. No. (033) 2248-0116/117, Fax (033) 22481246		
8.	Email address				Info.npil.ho@nationalplywood.net			
· '	Name of the S	Stock exchange	s where the	Company's	1. Bom	bay Stock Exch	nange Limited	
!	Securities are	_		1 7	2. The (Calcutta Stock E	Exchange Limited	
	· · · · · · · · · · · · · · · · · · ·				No of Shares			
10.	Issued Capital	1			58,53,750	· · · · · · · · · · · · · · · · · · ·		
1 [····	l (Exchange –		<u></u>	58,53,750			
	<u> </u>	Company's Re	ecord)					
				· - · - · - · · - · · - · · · · · · · ·	·· · · ·		% of Total Capital	
12	Held in Dema	aterialised Form	n in CDSL		4,98,520		8.51%	
13	Held in Dema	aterialised form	NSDL		38,01,620		64.94%	
1.4.	Physical				15,53,610		26.55%	
15	Total No. of	Shares (12 + 13	3 = 14)		58,53,750		100.000%	
		•	-		· · · · ·	bution of Sharel	holding prepared by	
	•						Agent of the Company)	
	·							
16	Reason for di	ifference, if any	y between (1	0&11),	No Differenc	e		
	(10&15), (11 & 15)							
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below							
	CHANGE IN SHARE CAPITAL							
ı			1		****	2272 .1		
	Particulars	No. of	Applied /	Listed on	Whether	Whether	In- principal appro	
	Particulars	<u> </u>	Applied /			intimated to	• • • • • • • • • • • • • • • • • • • •	
	Particulars	No. of Shares	not	Stock	intimated.to	intimated to	for SE (Specify Na	
	Particulars	<u> </u>	not applied	Stock exchange			• • • • • • • • • • • • • • • • • • • •	
	Particulars	<u> </u>	not	Stock exchange g (specify	intimated.to	intimated to	• • • • • • • • • • • • • • • • • • • •	
		Shares	not applied for Listin	Stock exchange g (specify Names)	intimated.to CDSL	intimated to NSDL	for SE (Specify Na	
	NII.	Shares	not applied for Listin	Stock exchange g (specify Names) NIL	intimated.to CDSL NIL	intimated to NSDL	for SE (Specify Na NIL	
	NII.	Shares NIL us, Preferential	not applied for Listin	Stock exchange g (specify Names) NIL	intimated.to CDSL NIL	intimated to NSDL	for SE (Specify Na	
	NII. * Right, Bonu	Shares NIL us, Preferential	not applied for Listin	Stock exchange g (specify Names) NIL	intimated.to CDSL NIL	intimated to NSDL	for SE (Specify Na NIL	
18	NII. * Right, Bonu other (to spec	Shares NIL us, Preferential	not applied for Listin NIL Issue, ESOF	Stock exchange g (specify Names) NIL , amalgamation	intimated.to CDSL NIL	intimated to NSDL	for SE (Specify Na NIL	
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19.	* Right, Bonu other (to specification Register of Martin and Specification Reference of dematerialized Has the Compoint no. 19 a reason why? Mention the total control of the specification in the second se	Shares NIL Is, Preferential leading with a shares if any pany resolved the above in the curotal no. of requestions of the curotal no. of requestions.	not applied for Listin NIL Issue, ESOF d (Yes/No). te er with rega he matter more and quarter	Stock exchange g (specify Names) NIL rds to excess entioned in ? If not.	intimated to CDSL NIL , Conversion,, B Yes Nil NA	intimated to NSDL NIL uyback, Capital	for SE (Specify Na	
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