

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./2018-19

April 13, 2018

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

SCRIP CODE: 516062

Sub.: <u>Submission of Certificate of Share Capital Reconciliation for the Quarter Ended 31st March, 2018.</u>

Dear Sir,

We are enclosing hereby the Certificate of Share Capital Reconciliation issued by the Practicing Company Secretary for the Quarter Ended 31st March, 2018 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 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 March, 2018 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
- 4. There has been no change in the paid up capital of the company during the above quarter.

Place: Kolkata

Date: 07.04.2018

Signature

Name: Rashmi Maheshwari

Membership No.: 5126 (FCS)

C.P.No. : 3309

1	For the Quarte	er ended			31 st Mar	ch, 20	18		<u></u>
2	ISIN				INE497	C 010	16		
3	Face Value				Rs. 10/- per share				
4	Name of the C	Company	<u> </u>		M/s NATIONAL PLYWOOD INDUSTRIES LIMITED				
5	Registered Office Address				P.O.Makum Pathar-786 187, Margherita, dist. Tinsukia				
- '	Registered Office Address				(Assam)				
<i>t</i> -	Correspondence Address				5, Fancy Lane, 7 th Floor, Kolkata – 700 001				
().	Telephone & Fax No.				Tel. No. (033) 2248-0116/117, Fax (033) 22481246				
/.	· · · · · · · · · · · · · · · · · · ·								
8	Email address				Info.npil.ho@nationalplywood.net 1. Bombay Stock Exchange Limited				
9.	Name of the Stock exchanges where the Company's Securities are listed				1.				
					2. The Calcutta Stock Exchange Limited				
					No of SI				<u></u>
10.	Issued Capita				58,53,75				<u>.</u>
11	Listed Capital	(Exchange –			58,53,75	50			
	Wise) (as per	Company's Rec	eord)					% of Total	Canital
		<u> </u>			5.00.50	^			Сарпат
12		terialised Form	· · · · · · · · · · · · · · · · · · ·		5,29,52			9.05%	<u> </u>
13	Held in Dema	terialised form	NSDL		38,54,93	30		65.85%	<u>. </u>
1.4.	Physical				14,69,30	00		25.10%	
15	· · · · · · · · · · · · · · · · · ·	Shares (12 + 13	= 14)		58,53,75			100.000%	
- -							bution of Share		
							Share Transfer		
16	Reason for difference, if any between (10&11).				No Diff	ference	e		<u> </u>
	(10)&15). (11 & 15)								
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below								er table below
			(CHANGE IN S	SHARE C	APIT	<u>AL</u>		
	Particulars	No. of	Applied /	Listed on	Whether	r	Whether	· · · · · ·	incipal approval
		Classes		Stool	intimate	ed to	intimated to	for SI	E (Specify Names)
		Shares	not	Stock	Intimate		mumated to	101 51	-
		Snares	1		CDSL		NSDL		•
		Snares	applied	exchange					
		Snares	1	exchange (specify					
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		applied for Listing	exchange (specify Names)	CDSL		NSDL		
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18	* Right, Bone other (to spec	NIL us, Preferential I	applied for Listing NIL ssue, ESOP, a	exchange (specify Names)	CDSL NIL		NSDL NIL	NIL	n, Forfeiture, Any
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