



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

APRIL 18, 2016

To
The General Manger
Department of Corporate Services,
BSE LIMITED,
25th Floor, P.J. Towers, Dalal Street
Mumbai – 400 001

Sub.: Submission of Certificate under Clause 40(9) of the Listing Agreement for the Quarter Ended 31st March, 2016.

Dear Sir,

We are enclosing hereby the Certificate under Clause 40(9) of the Listing Agreement for the Quarter ended 31st March, 2016 for your record.

Thanking you,

Yours Faithfully.

~~FOR NATIONAL PLYWOOD INDUSTRIES LIMITED~~
National Plywood Industries Ltd.

Shruti Bothra.

(Shruti Bothra)
Company Secretary Company Secretary

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


CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH'2016

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s National Plywood Industries Limited maintained by M/s Maheshwari Datamatics Private Limited , 6 Mangoe Lane, 2nd Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from 1st October' 2015 to 31st March' 2016 for the purpose of issuing a Certificate as per clause 40 (9) of the Listing Agreement entered into by M/s National Plywood Industries Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March'2016 .

- A) Share/ Debentures Certificate(s) relating to the transfer of shares/ Debentures received during the period from 1st October'2015 to 31st March'2016 as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgement for transfer, sub division, consolidation, renewal , exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Maheshwari R & Associates


Rashmi Maheshwari
Company Secretary
C.P.No. 3309 of ICSI
FCS. 5126 of ICSI

Place : Kolkata
Date : 11th April'2016

