



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.:Submission of Certificate Under Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2016.

Dear Sir,

We are enclosing hereby the Certificate Under Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2016 for your record.

Yours faithfully,
For National Plywood Industries Limited

Shruti Bothra

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

Certificate Under Clause 40(9) of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

For the half year ended 30th September' 2016

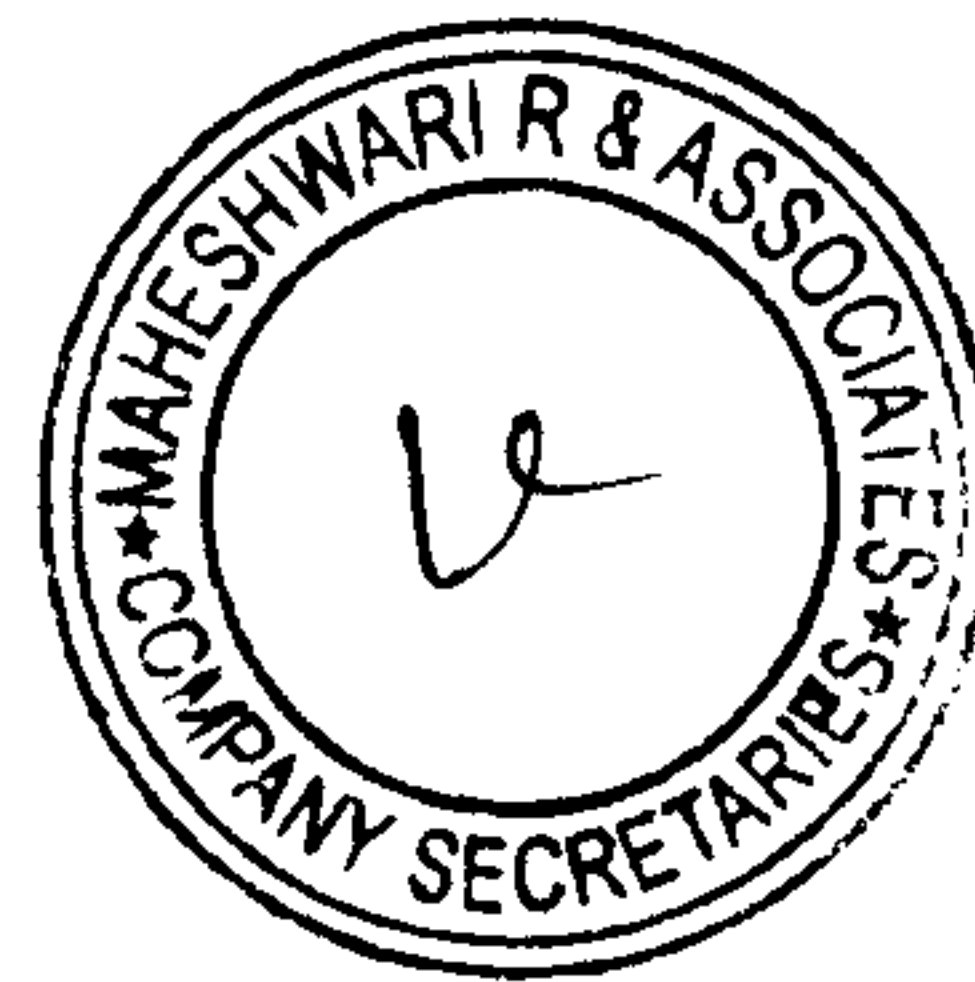
I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to M/s National Plywood Industries Limited maintained by M/s Maheshwari Datamatics Private Limited , 6 Mangoe Lane, 2nd Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from 1st April' 2016 to 30th September' 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 30th September '2016 .

- A) Share/ Debentures Certificate(s) relating to the transfer of shares/ Debentures received during the period from 1st April' 2016 to 30th September' 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

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



Place : Kolkata
Date : 4th October' 2016