



# 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

APRIL 13, 2017

To  
The Secretary  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

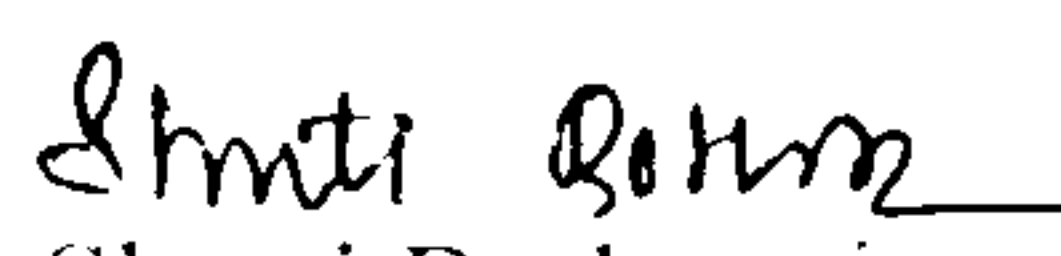
Sub.:Submission of Certificate Under Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31<sup>ST</sup> March, 2017.

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 31<sup>ST</sup> March, 2017 for your record.

Yours faithfully,

For National Plywood Industries Limited

  
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, 2<sup>nd</sup> Floor,  
Kolkata-700 001  
26389129( R)  
Mobile : 9432232757  
**Email : [rashmi3309@rediffmail.com](mailto:rashmi3309@rediffmail.com)**

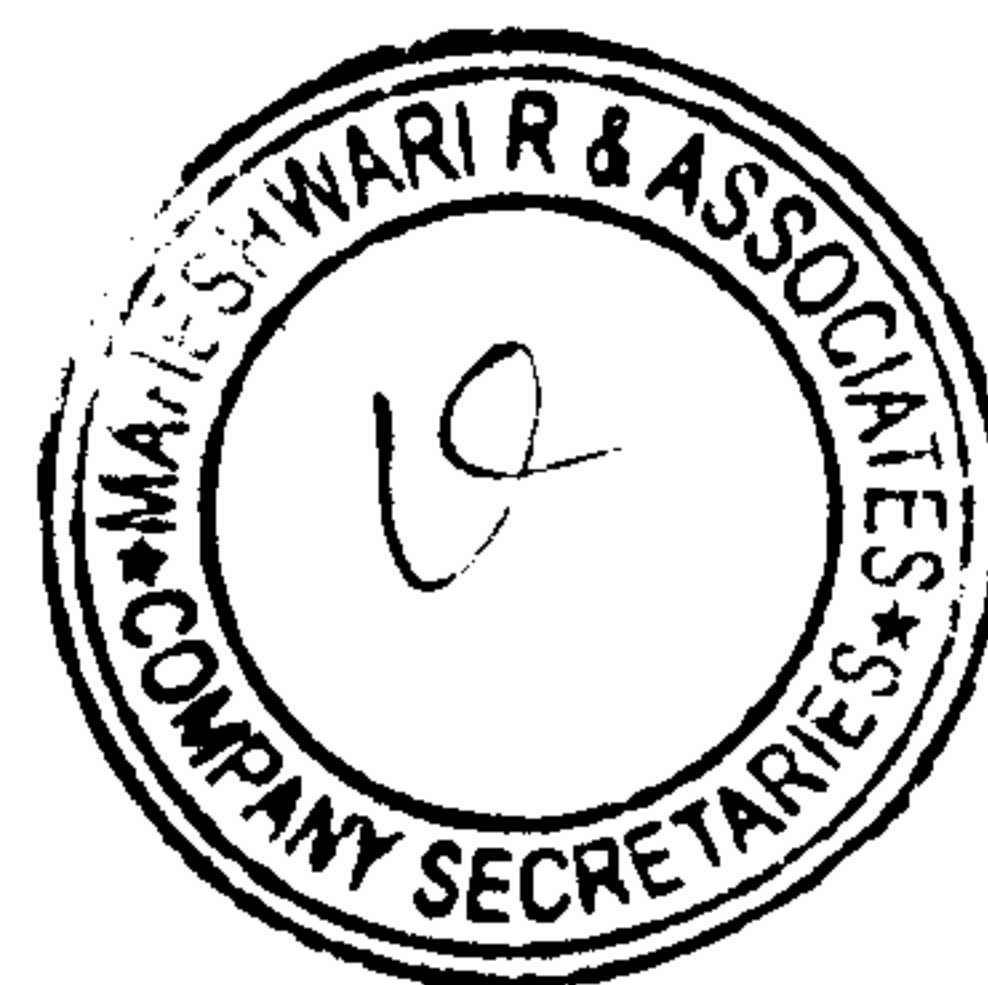
Certificate Under Clause 40(9) of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015

For the half year ended 31<sup>st</sup> March'2017

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, 2<sup>nd</sup> Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October; 2016 to 31<sup>st</sup> March'2017 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 31<sup>st</sup> March'2017

- A) Share/ Debentures Certificate(s) relating to the transfer of shares/ Debentures received during the period from 1<sup>st</sup> October; 2016 to 31<sup>st</sup> March'2017 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 : 10<sup>th</sup> April'2017