



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 11, 2019

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

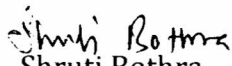
Sub.:Submission of Certificate Under Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2019

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 31st March, 2019 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

**CERTIFICATE UNDER REGULATION 40(9) of SEBI (Listing Obligations and
Disclosure Requirements) REGULATIONS, 2015 [LODR]**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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 , 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from 1st October' 2018 to 31st March' 2019 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'2019 .

- A) Share/ Debentures Certificate(s) relating to the transfer of shares/ Debentures received during the period from 1st October'2018 to 31st March'2019 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 : 10th April'2019