



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

NPI/BSE/2018-19

Jan 28, 2019

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

Sub.: Submission of Certificate of Share Capital Reconciliation for the Quarter Ended 31st December, 2018.

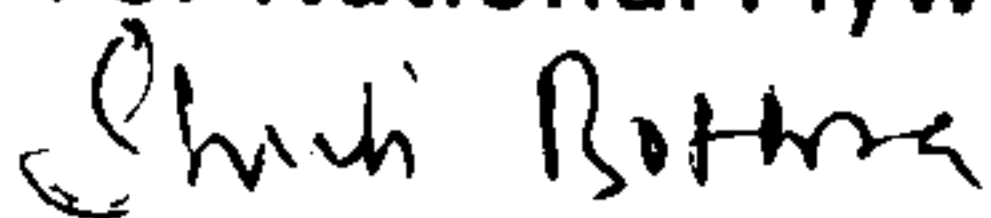
Dear Sir,

We are enclosing hereby the Certificate of Share Capital Reconciliation issued by the Practicing Company Secretary for the Quarter Ended 31st December, 2018 for your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For National Plywood Industries Limited


Shruti Bothra

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

Phones : (03751) 272233/272320 | E-mail : info.npil.pu@nationalplywood.net

TO WHOM IT MAY CONCERN

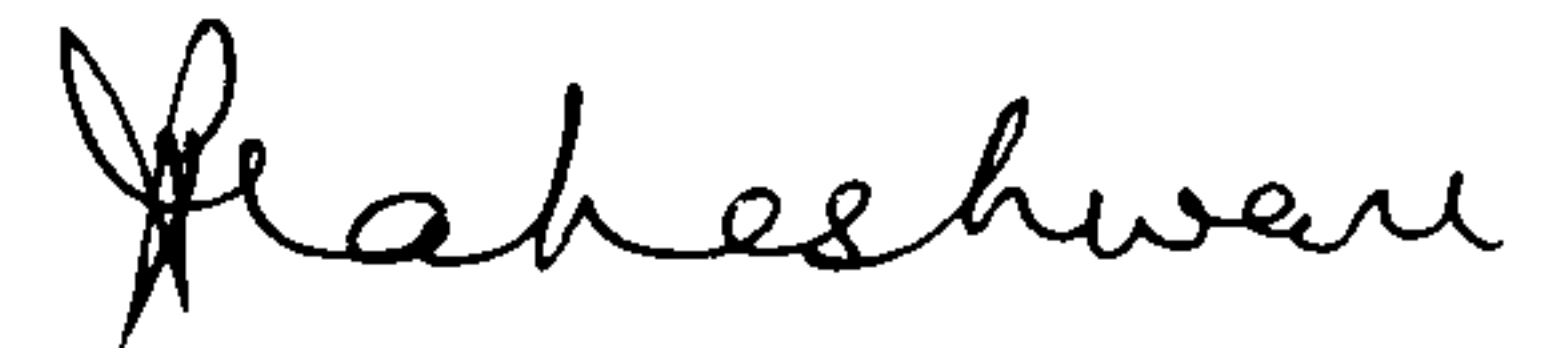
We have examined the relevant records and documents of M/s National Plywood Industries Limited, Registered Office P.O.Makum Pathar-786 187, Margherita, dist. Tinsukia (Assam) Head office at 5, Fancy Lane, 7th Floor, Kolkata – 700 001 for the quarter ended 30th December, 2018 for the purpose of issuing 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

1. 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
3. 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 : 11.01.2019

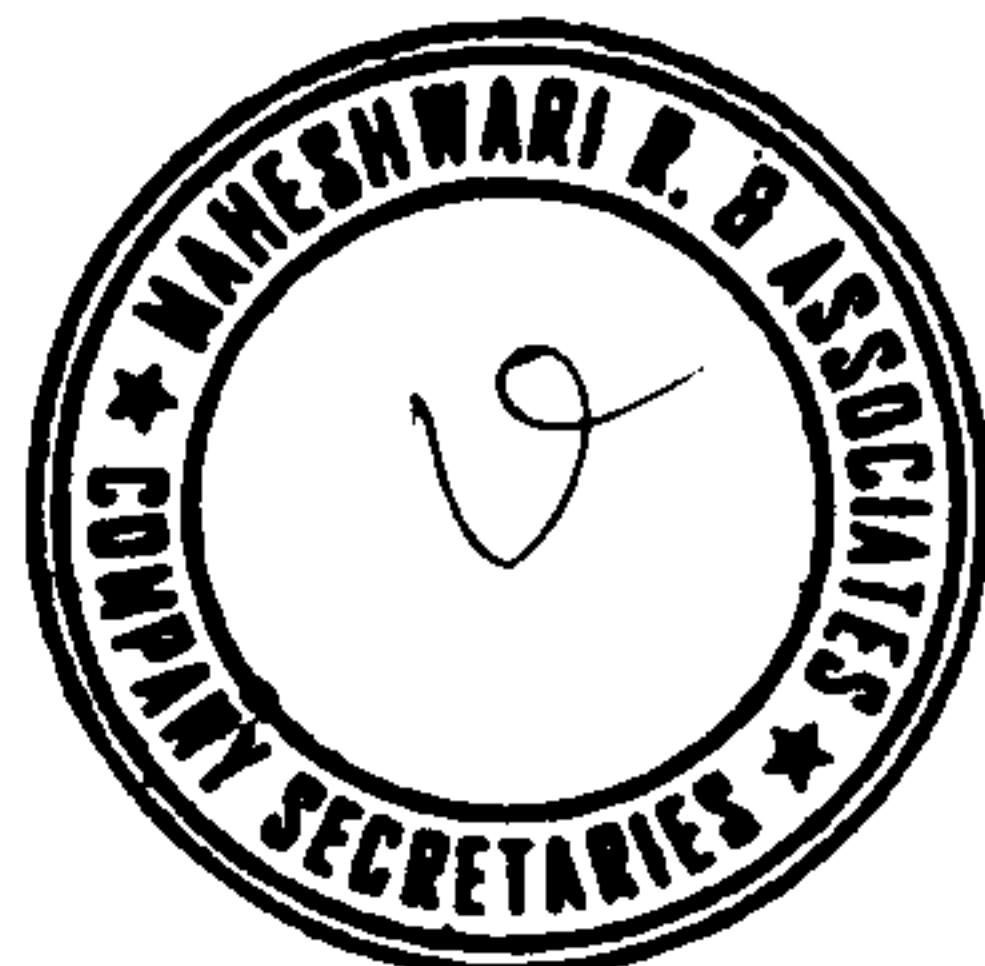
Signature



Name : Rashmi Maheshwari

Membership No. : 5126 (FCS)

C.P.No. : 3309



1	For the Quarter ended	31 st Dec. 2018					
2	ISIN	INE497C 01016					
3	Face Value	Rs. 10/- per share					
4	Name of the Company	M/s NATIONAL PLYWOOD INDUSTRIES LIMITED					
5	Registered Office Address	P.O.Makum Pathar-786 187, Margherita, dist. Tinsukia (Assam)					
6	Correspondence Address	5, Fancy Lane, 7 th Floor, Kolkata – 700 001					
7	Telephone & Fax No.	Tel. No. (033) 2248-0116/117, Fax (033) 22481246					
8	Email address	Info.npil.ho@nationalplywood.net					
9	Name of the Stock exchanges where the Company's Securities are listed	1. Bombay Stock Exchange Limited 2. The Calcutta Stock Exchange Limited					
10	Issued Capital	No of Shares					
11	Listed Capital (Exchange – Wise) (as per Company's Record)	2,46,42,750					
12	Held in Dematerialised Form in CDSL	44,96,225				% of Total Capital 18.25%	
13	Held in Dematerialised form NSDL	1,89,18,875				76.77%	
14	Physical	12,27,650				4.98%	
15	Total No. of Shares (12 + 13 + 14)	2,46,42,750				100.000%	
		(As per Distribution of Shareholding prepared by Registrar & Share Transfer Agent of the Company)					
16	Reason for difference, if any between (10&11), (10&15), (11 & 15)	No Difference					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below						
	CHANGE IN SHARE CAPITAL						
	Particulars	No. of Shares	Applied / not applied for Listing	Listed on Stock exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval for SE (Specify Names)
	* Right, Bonus, Preferential Issue, ESOP, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members updated (Yes/No). If not update upto which date	Yes					
19	Reference of Previous Quarter with regards to excess dematerialized shares if any	Nil					
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA					
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No of Demat request	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	NA			
	Pending for more than 21 days	Nil	Nil	NA			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	MS. Shruti Bothra Tel. No. (033) 2248-0116/117, Fax (033) 22481246					
23	Name, Address, Telephone & Fax no. Regn no. of the Auditor	M/s L.N. Malik & Co. Chartered Accountants Regn.no 015992N, Tel (011) 2875-5911 Ganga Plaza, 18/13WEA, Pusa Lane, Karol Bagh, New Delhi - 110005					
24	Appointment of Common agency for share registry work(If yes, name & address)	M/s Maheshwari Datamatics Pvt Ltd (Ph.22435809) 23, R.N. Mukherjee Road, 5 th Floor, Kolkata – 700001 Email :-mdpldc@yahoo.com					
25	Any Other detail that the auditor may like to provide eg. BIFR Company, delisting from SE, Company Changed its name etc.	Nil					

