

**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, 7<sup>th</sup> Floor, Kolkata – 700 001 for the quarter ended 30<sup>th</sup> June, 2019 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 31<sup>st</sup> 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 : 17/06/2019

Signature

*Rashmi Maheshwari*

Name : Rashmi Maheshwari

Membership No. : 5126 (FCS)

C.P.No. : 3309

