



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

Ref.NPIL/BSE./2019-20

July 29, 2019

To
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir ,

Sub.: Annual Secretarial Compliance Report

We are enclosing herewith a copy of Secretarial Compliance Report for the year ended 31st March, 2019 issued by Rashmi Maheshwari, Company Secretary in Practice.

This report has been issued in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Thanking You,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD

Shruti Bothra
(SHRUTI BOTHRA)
Company Secretary

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)
Phones : (03751) 272233/272320 | E-mail : info.npil.pu@nationalplywood.net

SECRETARIAL COMPLIANCE REPORT OF M/S NATIONAL PLYWOOD INDUSTRIES LIMITED FOR THE YEAR ENDED 31ST MARCH'2019

I, Rashmi Maheshwari, Company Secretary in Practice, have examined:

- (a) all the documents and records made available to us and explanation provided by M/s National Plywood Industries Limited
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document / filing , as may be relevant , which has been relied upon to make this certification, for the year ended 31st March'2019 in respect of compliance with the provisions of
 - (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder ; and
 - (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA") rules made thereunder and the Regulations , circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (prohibition of Insider Trading)) Regulations, 2015;
- (i) All other statutes and laws as may be applicable specifically to the Company.



I hereby report based on the above examination, that during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and Circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
	NA	NA	NA

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circular/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors / material subsidiaries either by SEBI or by Stock Exchanges under the aforesaid

Sr. No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any.
	NA	NA	NA	NA

Acts/ Regulations and circular/ guidelines issued thereunder:

- (d) The listed entity has taken the following actions to comply with the observations made in posts previous

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended....(The years are to be mentioned)	Action taken by the listed entity; if any	Comments of the Practicing Company Secretary on the Action taken by the listed entity
	NA	NA	NA	NA

For Maheshwari R & Associates
Company Secretaries



Rashmi Maheshwari

Rashmi Maheshwari

C.P.No.: 3309 of ICSI

Member ship No : FCS-5126

Place: Kolkata

Date : 25th July 2019