

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.NPI/BSE./2020-21

jULY 08, 2020

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

SCRIP CODE: 516062

Sub.: Certificate under Regulation 74(5) for the Quarter ended 30th June, 2020

Dear Sir,

This is to certify that the details of securities dematerialized / rematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

This is for your information and 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) Phones: (03751) 272233/272320 | E-mail: info.npil.pu@nationalplywood.net



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

03/07/2020

NATIONAL PLYWOOD INDUSTRIES LIMITED - INE497C01016 5. FANCY LANE KOLKATA PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Domaterialisation as per Section 74(%) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfullu

For MAHESHWART DATAMATICS PVT. LTD.

REGISTRARS

