



# 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](mailto:info.npil.ho@nationalplywood.net) | Web : [www.nationalplywood.net](http://www.nationalplywood.net)

Ref.NPI/BSE./2019-20

Oct 15, 2019

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

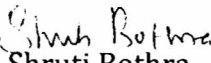
Sub.:Submission of Certificate Under Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30<sup>th</sup> September, 2019

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 30<sup>th</sup> September, 2019 for your record.

Thanking you,

Yours faithfully,  
For National Plywood Industries Limited

  
Shrutu 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](mailto:info.npil.pu@nationalplywood.net)

**Maheshwari R & Associates**  
Company Secretaries

16 British Indian Street“  
Room 2D, 2<sup>nd</sup> Floor,  
Kolkata-700 001  
26389129( R)  
Mobile : 9432232757  
Email : [rashmi3309@rediffmail.com](mailto:rashmi3309@rediffmail.com)

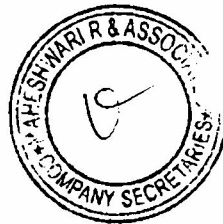
**CERTIFICATE UNDER REGULATION 40(9) of SEBI (Listing Obligations and  
Disclosure Requirements) REGULATIONS, 2015 [LODR]**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER'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, 5<sup>th</sup> Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April' 2019 to 30<sup>th</sup> September' 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 30<sup>th</sup> September'2019 .

- A) Share/ Debentures Certificate(s) relating to the transfer of shares/ Debentures received during the period from 1<sup>st</sup> April' 2019 to 30<sup>th</sup> September' 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

UDIN NO: F005126A000076978

Place : Kolkata  
Date : 14<sup>th</sup> October'2019