



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./2017-18

Oct 26, 2018

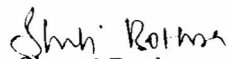
To
The Secretary
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.:Submission of Certificate Under Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th Sept, 2018.

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 30th September, 2018 for your record.

Yours faithfully,
For National Plywood Industries Limited


Shrutu Bothra
Company Secretary

Encl.: As stated

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

Maheshwari R & Associates
Company Secretaries

16 British Indian Street*
Room 2D, 2nd Floor,
Kolkata-700 001
26389129(R)
Mobile : 9432232757
Email : rashmi3309@rediffmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER' 2018

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, 5th Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from 1st April' 2018 to 30th September' 2018 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 31st March' 2018.

- A) Share/ Debentures Certificate(s) relating to the transfer of shares/ Debentures received during the period from 1st April' 2018 to 30th September' 2018 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



Place : Kolkata
Date : 22.10.2018

Rashmi Maheshwari
Rashmi Maheshwari
Company Secretary
C.P.No. 3309 of ICSI
FCS. 5126 of ICSI