



# National Plywood Industries Limited

C. I. No. : L20211AS1973PLC001856

Head Office : 5, Fancy Lane, Kolkata-700 001, Phones : 033-2248 0116/17  
Fax : 033-2248 1246, Email : info.npil.ho@nationalplywood.net, Web : www.nationalplywood.net

Ref.NPI/BSE./2018-19

April 24, 2018

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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018\_for your 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)

**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)

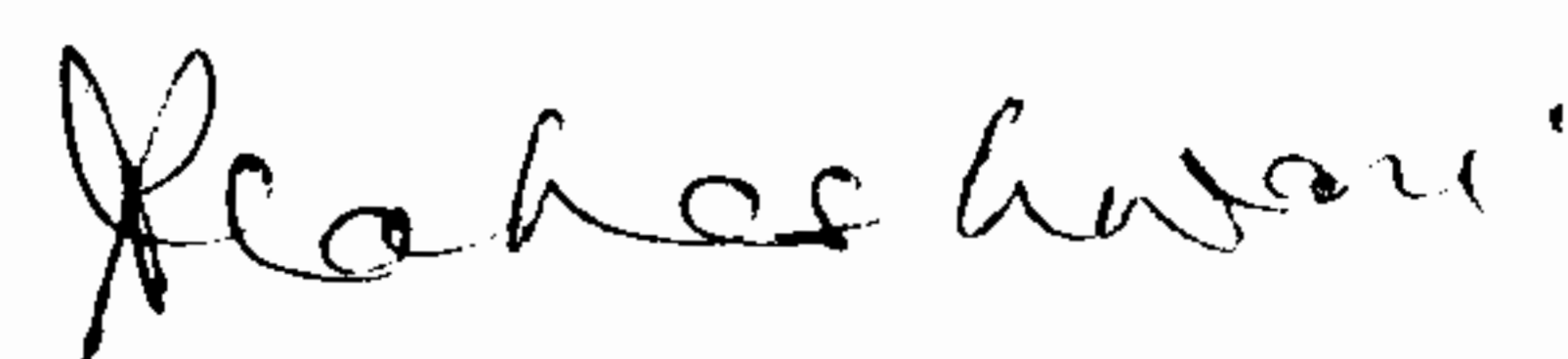
CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH' 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, 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> October' 2017 to 31<sup>st</sup> March' 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 31<sup>st</sup> March' 2018.

- A) Share/ Debentures Certificate(s) relating to the transfer of shares/ Debentures received during the period from 1<sup>st</sup> October' 2017 to 31<sup>st</sup> March' 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



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



Place : Kolkata  
Date : 07.04.2018