



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

Date: 25.10.2017

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

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Maheshwari Datamatics Pvt. Ltd., Share Transfer Agent and the Compliance Officer of National Plywood Industries Limited, for the half year ended 30th September, 2017 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

Yours Faithfully,
For National Plywood Industries Limited


Shruti Bothra
Company Secretary & Compliance Officer

Compliance Certificate U/P 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 11/04/2017 to 30/09/2017

This is to certify that we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to NATIONAL PLYWOOD INDUSTRIES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facilities and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR0000000353 as a Category I Registrar & Share Transfer Agent).

For MAHESHWARI DATAMATICS PVT. LTD.



Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017



For National Plywood Industries Ltd.

Shuti Bhatnagar
Company Secretary

