

BSE LISTING CENTRE

EXPERIENCE THE NEW

Script Code :517431	Script Name :NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD	ISIN :INE000D01010	Welcome 4611 Logout
Compliance Module Listing Module Change Password Corporate Announcement Listing Fee Bills Market Intelligence Circulars Investor Complaints XBRL GST Preparations Sustainability Officer Details CGS Tool Company Registration Compulsory Delisting GST BSE's International Convention Hall			
			User Manual Help Desk

Dear USER – BSE is introducing a new Corporate Announcement Filing System (CAFS) that will be made LIVE in BE. OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module. Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately.

You have successfully filed the documents for Reg. 27 - Corporate Governance - Non-Applicability Certificate December 2017 quarter, which are subject to verification by the Exchange.

Your Transaction Number for this submission is 12012018537134 dated Jan 12, 2018.

Please mention above Transaction Number for any future communication for this submission.

CONFIDENTIAL FOR REG. 27 - CORPORATE GOVERNANCE - NON-APPLICABILITY CERTIFICATE DECEMBER 2017 QUARTER, WHICH ARE SUBJECT TO VERIFICATION BY THE EXCHANGE.

THE ABOVE DOCUMENTS HAVE BEEN SUCCESSFULLY FILED AND WILL BE MADE LIVE IN BE. OTP IS REQUIRED FOR SUBMISSION OF FILING, KINDLY SELECT 'CONTACT FOR OTP' FOR FILINGS UNDER COMPLIANCE MODULE. COMPANIES ARE ADVISED TO UPLOAD ALL BOOK CLOSURE & RECORD DATE RELATED INTIMATIONS UNDER THE CATEGORY 'CORPORATE ACTION' OF CORPORATE ANNOUNCEMENT (CAFS) SEPARATELY.

ON 12/01/2018, THE USER HAS SUCCESSFULLY FILED THE DOCUMENTS FOR REG. 27 - CORPORATE GOVERNANCE - NON-APPLICABILITY CERTIFICATE DECEMBER 2017 QUARTER, WHICH ARE SUBJECT TO VERIFICATION BY THE EXCHANGE.

Transaction No: 12012018537134
 Date Filed: 12/01/2018
 File Name: Reg. 27 - Corporate Governance - Non-Applicability Certificate December 2017 Quarter

For Further Information, Please Contact the Listing Department, BSE, Plot No. 2, Market Street, Exchange Building, Colaba, Mumbai - 400005.

Listing Department
 BSE, Plot No. 2, Market Street, Exchange Building, Colaba, Mumbai - 400005.
 Tel: 022-26125200, Fax: 022-26125201, Email: listing@bseindia.com

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

12th January, 2018

CIN: L25209GJ1992PLC017791

To,
The General Manager (Listing)
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 517431

Dear Sir/Madam,

**CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER
REGULATION 27 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 – QUARTER ENDED ON 31st DECEMBER, 2017:**

With regards to above, I Vrajlal Vaghasia, Managing Director of the company be and is hereby certified that the paid up equity share capital of the company was below Rs. 10.00 Crores and Net worth was below 25.00 Crores as on the last day of the previous financial year i.e. 31st March, 2017.

As on 31st March, 2017 the paid up equity share capital of the company is Rs. 3,62,30,000/- and net worth is 2,20,47,303/- As such Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the submission of quarterly compliance report on Corporate Governance is not applicable to the company for the quarter ended 31st December, 2017.

Thanking You

Yours Faithfully
For, Narmda Macplast Drip Irrigation Systems Limited



Vrajlal Vaghasia
Managing Director
(DIN: 02442762)



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
CIN : L25209GJ1992PLC017791



S. D. Mehta & Co.

Chartered Accountants

T-4, Gnanashyam Avenue, Sattar Taluka Society, Opp. G.U. Shah College,

Nr. Incometax Under Bridge, Ahmedabad-380 014.

NETWORTH CERTIFICATE

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED AS ON MARCH, 31, 2017

Paid up Capital	3,62,30,000
Net worth calculated as follows:	
Paid up Capital	3,62,30,000
Add: Reserve & Surplus (excluding revaluation reserves)	0.00
Less: Accumulated losses if any -	1,41,82,697
Less: Miscellaneous Expenditure -	0.00
Total Networth	2,20,47,303

Book Value per share = Total Net worth / Total number of outstanding shares

$$\text{Book Value Per Share} = \frac{22047303}{3623000}$$

= 6.09 Per Share

Per, S. D. Mehta & Co.
Chartered Accountants


Partner

For, Narmada Macplast Drip
Irrigation Systems Ltd.


Director

