



jiten vaghasia <narmadadrip@gmail.com>

Corporate filing confirmation for Company Name (517431)

1 message

BSE Listing Centre <listing.centre@bseindia.com>
To: narmadadrip@gmail.com

Sat, Apr 15, 2017 at 5:05 PM

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Reg. 27 - Corporate Governance - Non-Applicability Certificate March 2017 quarter , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **15042017484091** dated **Apr 15, 2017**

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre

Narmada Macplast Drip Irrigation Systems Ltd.

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

CIN: L25209GJ1992PLC017791

15th April, 2017

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

Security Code: 517431
Dear Madam,

**CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER
REGULATION 27 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 – QUARTER AND YEAR ENDED ON 31ST MARCH, 2017:**

With regard to above, I, Vrajlal Vaghasia, Managing Director of the Company hereby certify that the paid up equity share capital of the Company was below Rs. 10.00 Crores and Net worth was below Rs. 25.00 Crores as on the last day of the previous financial year i.e. 31st March, 2016.

As on 31st March, 2016, the paid up share capital is of the Company is Rs. 3,48,15,000/- and net worth is Rs. 1,90,80,047/-. As such, Regulations 27(2) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of quarterly compliance report on corporate governance is not applicable for the quarter and year ended on 31st March, 2017.

Thanking you,

Yours faithfully,

For, NARMADA 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