

Narmada Macplast Drip Irrigation Systems Ltd.

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

Date: 17th October, 2012

To,
Ms. Neha Gada – DCS - CRD
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SECURITY CODE: 517431

Dear Sir,

SUB: SUBMISSION OF QUARTERLY CORPORATE GOVERNANCE REPORTS

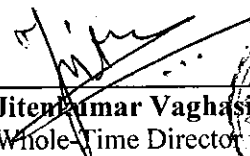
With reference to the above, we enclose herewith the Quarterly Corporate Governance Report for the quarter ended on 30th September, 2012.

Kindly oblige us by taking the same on your records.

Thanking You,

Yours faithfully,

For, Narmada Macplast Drip Irrigation Systems Ltd


Jiten Kumar Vagharia
Whole-Time Director



Encl: As above.

भारतीय डाक
India Post
SF SOLA HSB FO <380063>
EG117725960IN
Counter No:1, OP-Code:OFE
To: NEHA GADA, RSE LTD
MUMBAI, PIN:400001
From: NARMADA MAC PLAST, AHMEDABAD
Wt: 1.27 gms, 18/10/2012, 12:18
Taxes: Rs. 4.00 Track on www.indiapost.gov.

Correspondence Add: A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad - 380 061, Email: narmadadrip@yahoo.in, narmadadrip@gmail.com Website: www.narmadadrip.com

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Quarterly Compliance Report on Corporate Governance.

Name of the Company: Narmada Macplast Drip Irrigation Systems Limited

Quarter Ending on: 30th September, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49I		
(a) Composition of Board	49 (IA)	Yes	-
(b) Non-executive Director's compensation & disclosure	49 (IB)	N.A.	-
(c) Other provisions as to Board & Committees	49 (IC)	Yes	-
(d) Code of Conduct	49 (ID)	Yes	Duly complied in Last Annual Report.
II Audit Committee	49II		
(a) Qualified and Independent audit Committee.	49 (IIA)	Yes	-
(b) Meeting of Audit Committee	49 (IIB)	Yes	-
(c) Powers of Audit Committees	49 (IIC)	Yes	-
(d) Role of Audit Committee.	49 (IID)	Yes	-
(e) Review of Information by Audit Committee.	49 (IIE)	Yes	-
III Subsidiary Companies	49III	N.A.	-
IV Disclosures	49IV		
(a) Basis of related party transactions	49 (IVA)	Yes	-
(b) Disclosure of Accounting Treatment	49 (IVB)		-
(c) Board Disclosures	49 (IVC)	Yes	-
(d) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(e) Remuneration of Directors.	49 (IVE)	Yes	Duly complied in Last Annual Report.
(f) Management	49 (IVF)	Yes	
(g) Shareholders	49 (IVG)	Yes	-
V CEO / CFO Certification	49 (V)	Yes	
VI Report on Corporate Governance	49 (VI)	Yes	Duly complied in Last Annual Report.
VII Compliance	49 (VII)	Yes	

For Narmada Macplast Drip Irrigation Systems Limited

Jitenkumar Vallabhsia
Whole Time Director



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