

1/13/2017

Acknowledge



Scrip Code : 517431

Scrip Name : NARMADA
MACPLAST DRIP IRRIGATION
SYSTEMS LTD

ISIN : INE060D01010

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itled "Continuous disclosures and compliances by REITs" ; "Securities And Exchange Board Of India (Listing Obligations And Disclosure

You have successfully filed the documents for Any Other - Not falling under the above December 2016 quarter , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 13012017446128 dated Jan 13, 2017

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

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Narmada Macplast Drip Irrigation Systems Ltd.

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

CIN: L25209GJ1992PLC017791

13th January, 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 HALF ENDED ON 31ST DECEMBER, 2016:**

With regard to above, I, Vrajlal Vagharia, 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 half ended on 31st December, 2016.

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
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