

BSE LISTING CENTRE

EXPERIENCE THE NEW

Script Code :517431	Script Name :NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.	ISIN :INE060001010	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		
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Dear USER – BSE is introducing a new Corporate DTP 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 Announcements (CAFS) separately.

You have successfully filed the documents for **Reg. 27 - Corporate Governance - Non-Applicability Certificate September 2017 quarter** which are subject to verification by the Exchange.
Your Transaction Number for this submission is **09102017515061** dated **Oct 09, 2017**.
Please mention above Transaction Number for any future communication for this submission.

Transaction Number: 09102017515061

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

CIN: L25209GJ1992PLC017791

09th October, 2017

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 30TH SEPTEMBER, 2017:

With regards to above, I Jiten Vrajlal Vaghasia, Whole Time 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 30th September, 2017.

Thanking You

Yours Faithfully
For, Narmda Macplast Drip Irrigation Systems Limited


Jiten Vaghasia
Whole Time Director
(DIN: 02433557)



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

16-A, Ghanshyam Avenue, Sattar Taluka Society, Opp. C.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

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


Partner



For, Narmada Macplast Drip
Irrigation Systems Ltd.


Director