

BSE LISTING CENTRE

EXPERIENCE THE NEW

Scrip Code :517431

Scrip Name :NARMADA
MACPLAST DRIP IRRIGATION
SYSTEMS LTD.

ISIN :INE060D01010

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

Your Transaction Number for this submission is **22112016425391** dated **Nov 22, 2016**

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

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STATEMENT FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REGULATIONS
ELABORATED BY IIS : (I) IN THE CASE OF LISTINGS AND (II) IN THE CASE OF
ISSUES OF EQUITY SHARES - QUARTER AND YEAR OVER ON 31.03.2016

With regard to clause 1, Section 17(1)(b), Companies Act, 2013, the Company is not a public company and hence the provisions of the Companies Act, 2013 are not applicable to the Company. The provisions of the Companies Act, 2013 are applicable to the Company from 01.04.2016 onwards.

As per clause 17(1)(b), the paid up share capital is above Rs. 100 Crores and the Company is a public company. The provisions of the Companies Act, 2013 are applicable to the Company from 01.04.2016 onwards. The provisions of the Companies Act, 2013 are applicable to the Company from 01.04.2016 onwards.

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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

4th April, 2016

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, 2016:**

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, 2015.

As on 31st March, 2015, the paid up share capital is of the Company is Rs. 3,48,15,000/- and net worth is Rs. 1,85,55,462/-. 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, 2016.

Thanking you,

Yours faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

V. Vaghasia

VRAJLAL VAGHASIA
MANAGING DIRECTOR



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