

Google

18072017500010

Gmail

- COMPOSE
- Inbox (31)
- Starred
- Important
- Sent Mail
- Drafts (28)
- Categories
- [imap]/Sent
- jiten
- eBrandHub Inc. In Emergencies Call On 06
- Lub Gujarat

Corporate filing confirmation for Company Name (517431)

BSE Listing Centre <listing_centre@bseindia.com> 7/18/17

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 June 2017 quarter, which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **18072017500010** dated Jul 18, 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

[Click here to Reply or Forward](#)

9.92 GB (8%) of 115 GB used

Terms - Privacy

Last account activity: 3 minutes ago

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

14th July, 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)
REGULATIONS, 2015 – QUARTER ENDED ON 31ST JUNE, 2017:

With regard to above, I, Vrajlal Vagharia, Managing 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 share capital is of the company is Rs. 3,62,30,000/-
and net worth is 2,20,47,303/- As such Regulation 27(2) the SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015 for submission of quarterly compliance
report on corporate governance is not applicable for the quarter ended on 30th June,
2017

Thanking You

Yours Faithfully
For Narmada Macplast Drip Irrigation Systems Limited


Vrajlal Vagharia
Managing Director



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sofa Road, Ghatlodia, Ahmedabad : 380 061
CIN : L25209GJ1992PLC017791