

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Reg. Off: Plot No.119-120, Santej Vadsar Road, Near Alex Cable At.

Santej Tl. Kalol Dist.: Gandhinagar

Web Site: www.narmadadrip.com E-mail ID: narmadadrip@gmail.com**NOTICE**

(For the attention of Equity Shareholders)

Updation of Email id:

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s) and other communications/benefit only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent, M/s. PurvaShare Registry (India) Private Limited ('Purva') at <https://www.purvashare.com/email-and-phone-updation/> and upload the documents required therein.

The Shareholders are also requested to convert their physical shares into Demat, as shares of the public companies are mandated to hold in Demat form and transfer of physical shares is totally prohibited in public companies.

For, Narmada Macpalst Drip Irrigation Systems Limited
S/d

Jiten Vaghasia

Date: 06.08.2020

Whole Time Director

Place: Ahmedabad

DIN: 02433557

This Notice is also available at Investor Section of the Company's website <https://www.narmadadrip.com/> and Corporate Announcement Section of Stock Exchange website www.bseindia.com.