

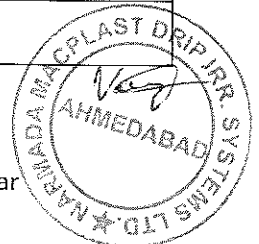
# Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

## Annexure IV

Name of the company	Narmada Macplast Drip Irrigation Systems Limited
Registered Office Address	<ul style="list-style-type: none"> <li>Plot no. 119-120, Santej Vadsar Road, Near Alex Cable, At.Santej Ta. Kalol, Gandhinagar-382721</li> </ul>
Telephone	<ul style="list-style-type: none"> <li>079-27498670</li> </ul>
Fax No.	<ul style="list-style-type: none"> <li>NIL</li> </ul>
Email ID	<ul style="list-style-type: none"> <li>narmadadrip@gmail.com</li> </ul>
Corporate address (Address of Communication)	<ul style="list-style-type: none"> <li>A-16, parulnagar society, 1<sup>st</sup> Floor, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad-380061</li> </ul>
Telephone	<ul style="list-style-type: none"> <li>079-27498670</li> </ul>
Fax No.	<ul style="list-style-type: none"> <li>NIL</li> </ul>
Email ID.	<ul style="list-style-type: none"> <li>narmadadrip@gmail.com</li> </ul>
Company Website Address	<ul style="list-style-type: none"> <li>www.narmadadrip.com</li> </ul>
Name of Managing Director	<ul style="list-style-type: none"> <li>VRAJLAL JADAVJI VAGHASIA</li> </ul>
Residence Telephone No.	<ul style="list-style-type: none"> <li>079-27416381</li> </ul>
Mobile No.	<ul style="list-style-type: none"> <li>9824300526</li> </ul>
Name of Chairman	<ul style="list-style-type: none"> <li>VRAJLAL JADAVJI VAGHASIA</li> </ul>
Telephone no.	<ul style="list-style-type: none"> <li>079-27416381</li> </ul>
Mobile No.	<ul style="list-style-type: none"> <li>9824300526</li> </ul>
Name of all Directors	<ol style="list-style-type: none"> <li>JITENKUMAR VRAJLAL VAGHASIA 9824300528</li> <li>VRAJLAL JADAVJI VAGHASIA 9824300526</li> <li>VINESH LALJIBHAI BABARIA 9825136824</li> <li>KANTIBHAI DEVANI 9879390108</li> <li>DAXABEN JITENKUMAR VAGHASIA 9824300528</li> <li>GIRISH LAXMANBHAI BALDHA 9825281327</li> </ol>
Telephone No.	
Name of Company Secretary & Compliance Officer	JUHI DIPAK SHAH
Telephone	9033011323
Fax No.	
Email ID.	Juhishah567@gmail.com
Brief Nature of Business	Manufacturer and trader
Plant Locations/Site Address	Plot no. 119-120, Santej Vadsar Road, Near Alex Cable, At.Santej Ta. Kalol, Gandhinagar-382721
Name of the Group Companies	NIL
Operational Status of business	OPERATING
Name Change of the company in last five years	NO

**Correspondence Address :** A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061  
CIN: L25209GJ1992PLC017791



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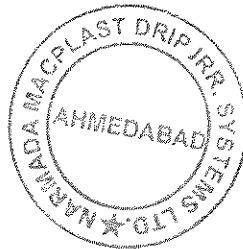
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Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

Change in Main Line of Business in last five Years	NO
Exchanges where the company is listed indicating Regional Stock Exchange	Ahmedabad Exchange Limited Saurashtra Kutch Stock Exchange Limited Madras Stock Exchange Limited
Whether Listing Fees Paid to all the Exchanges	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Scrip code on BSE : 517431 ISIN nos: INE060D01010
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M.S. S.D MEHTA & CO. UPTO 28 <sup>TH</sup> SEPTEMBER 2017 M/S. HARDIK KADIA & CO. FROM 29 <sup>TH</sup> SEPTEMBER 2017
Action taken against the company by any other exchange in last five years.	NIL

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

  
**Vrajlal Vagharia**  
**Managing Director**  
**DIN: 02442762**



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