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

18th October, 2019

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir.

Re : Compliance Certificate - Transfer of shares

Ref : Code No. 517431

In compliance with the requirement of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 please find enclosed a certificate regarding transfer of shares for the half year ended 30/09/2019 issued by Mr. Viral Thakrar, Practicing Company Secretary, Rajkot on October 16, 2019.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

DRIA

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

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THAKRAR & ASSOCIATES

Company Secretary



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED ("the Company") maintained by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015 and based on the information provided by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, hereby certify that:

- A) The Company has delivered during half year ended on 30th September, 2019 Share Certificates relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019 within 15 days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected or objected on technical grounds.
- B) As per the records made available to us there were no request relating to sub division (Split), Consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

For Thakrar And Associates Company Secretary

Viral Hareshbhai Thakrar Proprietor Membership No. A46235

akogr.

CP No. 16856

Place: Rajkot

Date: October 16, 2019