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

April 26, 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

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 31/03/2019 issued by Mr. Viral Thakrar, Practicing Company Secretary, Rajkot on April 25, 2019.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

Jiten Vaghasia Whole Time Director

DIN: 02433557

Rasta, Sola Road, Ghatlodia, Ahmedabad: 380 061

CIN: L25209GJ1992PLC017791

THAKRAR & ASSOCIATES

Company Secretary



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 31, 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 October, 2018 to 31st March, 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 31st March, 2019 Share Certificates relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 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 October, 2018 to 31st March, 2019.

M.No.46235 CPNo.16856 For Thakrar And Associates Company Secretary

(20).

Viral Hareshbhai Thakrar Proprietor

Membership No. A46235

CP No. 16856

Place: Rajkot

Date: April 25, 2019

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

April 26, 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

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 31/03/2019 issued by Mr. Viral Thakrar, Practicing Company Secretary, Rajkot on April 25, 2019.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

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