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

26th 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 26, 2019.

Kindly take the same on records.

Thanking You.

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

AST DRIP

Jiten Vaghasia Whole Time Director

DIN: 02433557

CIN: L25209GJ1992PLC017791

Narmada Macplast Drip Irrigation Systems Ltd.

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Corporate Relationship Department,
Bombay Stock Exchange Limited
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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

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, filesand other documents relating to NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED ("the Company") maintained by PURVASHAREGISTRY (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 PURVASHAREGISTRY(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.

And Ago OC W. No. 46233 D. D. C. PNo. 16856 OC D. C. PNO. 16856 OC

For Thakrar And Associates Company Secretary

rackour.

Viral Hareshbhai Thakrar Proprietor

Membership No. A46235

CP No. 16856

UDIN: A046235A000174979

Place: Rajkot

Date: October 26, 2019

THAKRAR & ASSOCIATES

Practising Company Secretary



October 26, 2019

To

The Company Secretary

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

(CIN: L25209GJ1992PLC017791)

Regd. Office:

Plot No.119-120, Santej Vadsar Road Near Alex Cable, AT. Santej TL .Kalol Gandhinagar.

Dear Madam,

<u>Subject: Communication of genration of UDIN for Share Transfer Certification - Reg. 40(9) - SEBI (LODR), 2015</u>

With reference to abovementioned subject, I state as under:

- I have been requested to provide certificate under regulation 40(9) of the SEBI (LODR)
 Regulations, 2015 for the half year ended on September 30, 2019 for Namrada Macplast Drip
 Irrigation Systems Limited.
- 2. As per ICSI Unique Document Identification Number (UDIN) Guidelines, 2019, UDIN is required to be generated for Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies. I have generated UDIN to comply the requirement of the said guidelines, the details of which are mentioned as under:

Membership	A46235
Number	
UDIN Number	A046235A000174979
CIN Number	L25209GJ1992PLC017791
Financial Year	2019-20
Document	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
Type(Certificates)	
Document	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015
Description	certifying that all certificates have been issued within thirty days of the date of
	lodgement for transfer, sub-division, consolidation, renewal, exchange or
	endorsement of calls/allotment monies.
Date of signing	26/10/2019
documents	

I request you to submit the attached revised certificate having UDIN on it to Stock Exchange.

Thanking you. Yours faithfully,

For Thakrar & Associates Company Secretary (Viral Thakrar) Proprietor

Membership No: A46235 CP No.: 16856

Office Address: JeeHeet Park, C-14, 2nd Floor, 150 Feet Ring Road, Rajkot, Gujarat.

Mobile No.: +91 9228625542 E-mail: thakrarassociates@yahoo.com, csviralthakrar@gmail.com