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

14th April, 2020

To
The Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code No.: 517431

Dear Sir,

Re : Compliance Certificate – Transfer of shares

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 31/03/2020 issued by Mr. Viral Hareshbhai Thakrar, Practicing Company Secretary, Rajkot on April 14, 2020.

Kindly take the same on records.

Thanking You,

Yours faithfully,

Yours Faithfully For, Narmda Macplast Drip Irrigation Systems Limited

Sd/-Jiten Vrajlal Vaghasia Whole Time Director DIN: 02433557

Encl.: As above

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

CIN: L25209GJ1992PLC017791



CS Viral H. Thakrar B.Com., ACS

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 October, 2019 to 31st March, 2020 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, 2020 Share Certificates relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020 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, 2019 to 31st March, 2020.

For Thakrar and Associates Company Secretary in Practice

Viral Hareshbhai Digitally signed by Viral Hareshbhai Thakrar

Thakrar

Date: 2020.04.14 16:04: +05'30'

Place: Rajkot Date: April 14, 2020 Viral Hareshbhai Thakrar Proprietor

Membership No: A46235, CP No.: 16856

UDIN: A046235B000156708