

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 21, 2022

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

Company Code No. 517431

Dear Sir,

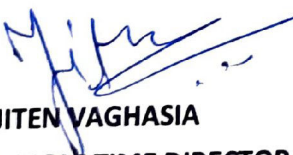
SUB: Compliance Certificate – Transfer of shares

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 year ended 31st March, 2022 issued by CS Jatinbhai Harishbhai Kapadia, Practicing Company Secretary, dated April 21, 2022.

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

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



K. JATIN & Co.
COMPANY SECRETARIES

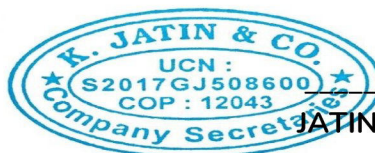
CERTIFICATE

(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Narmada Macplast Drip Irrigation System Limited** ("the Company") maintained by their Registrar and Purva Sharegistry (India) Pvt. Ltd. ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **March 31, 2022** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **April 01, 2021 to March 31, 2022**, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)

DATE: APRIL 21, 2022
PLACE: AHMEDABAD
UDIN: F011418D000175835



Jatin H. Kapadia

JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY

COP: 12043

PEER REVIEW CERTIFICATE NO : 1753/2022