

# Narmada Macplast Drip Irrigation Systems Ltd.

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Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

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May 23, 2024

To  
The Listing department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Company Code No. 517431

Dear Sir,

**SUB: NON-APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS, 2018**

This is with reference to the captioned subject in connection with the non- applicability of Regulation 24A of SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations. 2018. In this regard, We would like to submit that Securities and Exchange Board of India vide its circular no CIR/CFD/CMDI/27/2019 Dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/ Guidelines issued there under and this Report shall be submitted by the listed Entity to the stock Exchanges within 60 days of end of the Financial year.

Your good self-please note that vide circular Nos. LIST/COMP/10/2019-ZO dated 9th May2019 and LIST/COMP/12/2019/-20 dated 14m May 2019. respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities which have claimed exemption under regulation 15 (2) of SEBI (LODR), 2015

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid-up equity Share Capital and Net Worth of the Company was Rs. 362.30/- Lacs and Rs 167.50/- Lacs respectively as in the previous financial year.

The company was therefore not required to comply with provisions of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements] (Amendment) Regulations 2015 and SEBI Circular No CIR/CFD/CMDII/27/2019 dated 5TH February 2019 and thus not required to submit Annual Secretarial Compliance Report.

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**Correspondence Address :** A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char  
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061  
CIN : L25209GJ1992PLC017791

Kindly treat the same as a disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

We request you to kindly take the same on your record.

Yours faithfully,

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

  
JITEN VAGHASIA  
WHOLE TIME DIRECTOR  
DIN: 02433557



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