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

27th April, 2018

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 31/03/2018 issued by Mr. Viral Thakrar, Practicing Company Secretary, Rajkot on April 24, 2018.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

DRIA

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

Practising Company Secretary



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Narmada Macplast Drip Irrigation Systems Limited maintained by Purva Sharegistry Private Limited pertaining to transfer of equity shares of the company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by Purva Sharegistry Private Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2018.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2017 to March 31, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

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

Viral H Thakrar

Proprietor

Membership No. A46235

CP No. 16856

Place: Rajkot

Date: April 24, 2018

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

(MACHINE READABLE FORMAT)

27th April, 2018

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