

NARMADA AGROBASE LTD.
Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date:20/07/2019

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA, C-1, BLOCK G,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI, MAHARASHTRA 400051

SYMBOL: NARMADA

SUBJECT: DECLARATION REGARDING NON- APPLICABLITY OF REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE QUARTER ENDED ON JUNE 30 2019

Dear Sir,

With Reference to above subject, the certificate of "Non applicability/Non submission of Corporate Governance Report" for the quarter ended on June 30th 2019 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

For, NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)

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Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

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NON APPLICABILITY/NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON JUNE 30, 2019

With reference to above captioned subject, we would like to inform you that;

We are listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliances with Corporate Governance provisions as specified under regulation, 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 shall not apply in respect of:

(a) The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. And Networth not Exceeding Rs. 25 Cr. as on the last day of the previous financial year.

(b) Companies whose equity share capital is listed exclusively on the SME exchange.

The Paid up share capital of the company is less than 10 Crore and Networth of the company is less than 25 Crore and the company is listed on SME Exchange.

As the company falls in the ambit of aforesaid exemption (a) and (b); hence the compliance with the Corporate Governance provisions specified in aforesaid regulations shall not be applicable to the company.

Kindly take the above in your record.

For, NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)