

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date:20/04/2022

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- APPLICABILITY OF REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR AND THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2022

Dear Sir,

With Reference to above subject, the certificate of "Non applicability/Non submission of Corporate Governance Report" for the quarter and the year ended on 31<sup>st</sup> March 2022 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

*NJA*

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



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