

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 30/06/2019

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

SYMBOL: NARMADA

SUB: DECLARATION WITH RESPECT TO NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE AUDIT REPORT.

REF: SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 8th February 2019

Dear Sir/Ma'am

With reference to above mentioned subject, we would like to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulation, 2015 the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 are not applicable to the company as we being entity listed on NSE Emerge (SME) Platform.

Kindly take the above information in record.

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
(DIN: 06473290)

