

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date:21/06/2019

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- APPLICABILITY OF REGULATION 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir,

With reference to above subject matter, 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 the 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 to the listed entity which has listed its specified securities on the SME exchange.

Hence we being the entity listed on SME Exchange, compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 pertaining to Related Party Disclosure is not applicable to our company.

Kindly take the above in your record.

For, NARMADA AGROBASE LIMITED



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