

NEERAJKUMAR SURESHCHANDRA AGRAWAL

**C-13, ORCHID GREEN, NEAR GIRDHAR NAGAR, SHAHIBAUGH,
AHMEDABAD 380004 GJ IN**

Date: 05/04/2019

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

SYMBOL: NARMADA

**SUB: DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANCIAL
ACQUISITIONS OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

NAME OF THE TARGET COMPANY: NARMADA AGROBASE LIMITED

Dear Sir,

With reference to above quoted subject, please find enclosed herewith the disclosure received on 2nd April, 2019 from Narmada Agrobases Limited together with Persons Acting in Concert (PAC), who belongs to the Promoter/Promoter Group of the company and holding equity shares more than 25% of the total equity shares capital of the company, in the requisite format as prescribed in Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to their shareholding as on 31st March 2019.

Kindly consider the above disclosure on behalf of all the Promoters and Promoters Group of the company and requested to take the above information on your record.

**Thanking you,
Yours Sincerely,**

For, and on Behalf of all the Promoters and Promoters Group

Neeraj
**NEERAJKUMAR SURESHCHANDRA AGRAWAL
Promoter**

ENCL:

PART B: NAME OF PROMOTERS/PROMOTER GROUP WITH PAN

NAME OF TARGET COMPANY: NARMADA AGROBASE LIMITED

<u>Name of the Person and Persons Acting in Concert (PAC) with person.</u>	<u>Whether the person belongs to Promoter/Promoter Group</u>
SURESH CHANDRA GUPTA	Promoter
NEERAJKUMAR S AGARWAL	Promoter
ANJANA DEVI	Promoter Group
MONIKA NEERAJ AGARWAL	Promoter Group
ABHISHEK S AGARWAL	Promoter Group
RAXITA ABHISHEK AGRAWAL	Promoter Group
MONIKA N AGRAWAL	Promoter Group
NITINKUMAR SURESHCHANDRA AGRAWAL	Promoter Group

For and on Behalf of all the Promoters and Promoter Group

Neeraj S

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Promoter

Place: Ahmedabad
Date: 05/04/2019

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.