



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

January 12, 2024

BSE Security Code: 526739

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate has been reported lost by the registered holder. She has requested the Company to issue duplicate share certificate in lieu of original.

Name of registered holder(s)	Folio No.	Certificate No	Distinctive Nos.	No. of Shares
Renu Mehta	R001966	18334	4802550 - 4803049	500

Letter received from the shareholder is enclosed for your reference.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For **Narmada Gelatines Limited**

MEENU SHARMA
Digitally signed by
MEENU SHARMA
Date: 2024.01.12
17:16:16 +05'30'

Meenu Sharma
Company Secretary

Encl: as above



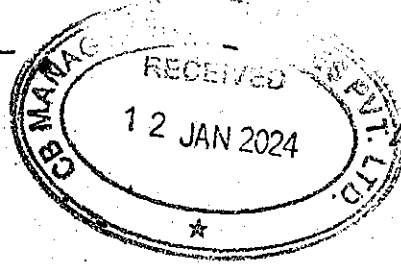
Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



To

C B Management Services
P-22 Bondel Road
Kolkata-700019

102284



copy

SIR,

SUB- FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

I "RENU MEHTA" having "1500" Shares in your Company Narmada Relatimes Ltd. Folio No- "R001966" out of which "500" Share Certificates are Missing, from distinctive No- "4802550" to "4803049".

Kindly Please issue the duplicate Share Certificate or transfer it to my demat Account- "IIFL SECURITIES LIMITED" - DP Name, DP ID- (1204470 (CDSL)

BO ID- (1204470010105084), POA- (Y).
EMAIL ID- (ANKIT123.MEHTA@GMAIL.COM)

THANK YOU

Date- 5- January- 2024
PH- 9968872204

RENU MEHTA
RENU MEHTA
(SHARE HOLDER)

ENCLOSED ATTACHMENTS
SIGNED PAN CARD RENU MEHTA
SIGNED ADHAR CARD RENU MEHTA