



**Narbada**  
Gems and Jewellery Limited

**Date: 21.10.2020**

To,  
**The General Manager,**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

**Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30<sup>th</sup> September, 2020.**

**Ref: Scrip Code: 519455**

Dear Sir/Madam,

With reference to the cited subject matter, kindly find attached herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended on 30.09.2020 issued by **Shri Ajay S. Shrivastava** Practicing Company Secretary.

Request you to kindly take the same on record and do the needful.

Thanking you,  
For **NARBADA GEMS AND JEWELLERY LIMITED**

  
(**SANJAY KUMAR SANGHI**)  
**Managing Director**  
**DIN: 00629693**



**Encl.: as above**

**Registered Office:**

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India,  
Ph: +91-40-48506411; Email : comsec@narbadajewellery.com; Website: www.narbadajewellery.com

# AJAY SUMAN SHRIVASTAVA

**M.Com., LLB, FCS**  
**Company Secretary in Practice**

Flat No. 396/1A, Ground Floor  
Road No.81, Jubilee Hills, Hyderabad-500 096.  
Tel: 040-29561481 E-Mail: ajaypcs@gmail.com  
GISTIN: 36ACTPS0810M1Z4

## Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulations, 2015]

**For the half year ended on 30<sup>th</sup> September, 2020**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s NARBADA GEMS AND JEWELLERY LIMITED, HYDERABAD** maintained by M/s CIL Securities Limited, Hyderabad pertaining to transfer of Equity shares of the Company for the half year ended on **30<sup>th</sup> September, 2020** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year period ending on 30<sup>th</sup> September, 2020:

- a. Share certificates relating to share transfers received during the period from **01.04.2020 to 30.09.2020** as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed (except those rejected on technical grounds);
- b. Share Certificate in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgment/documentation. - **Not Applicable, as no request were received by the Company for such instance during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.**

**Place:** Hyderabad

**Date:** 21.10.2020

Signature: \_\_\_\_\_

**AJAY SUMAN SHRIVASTAVA**

**Company Secretary in Practice**

**FCS: 3489**

**CP No. 3479**

**UDIN: F003489B001017801**

