



NARMADA GELATINES LIMITED

NGL/sec/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

January 11, 2021

1st Floor, New Trading Ring, Ratunda Bldg.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Sub: Issuance of Duplicate shares

Dear Sir,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that duplicate share certificate(s) to shareholders have been issued as per details enclosed in Form No.SH-2. Details of which is given as under:

Folio no.	Name of shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no(s).	New share certificate no(s).	Distinctive Nos.	No. of Shares
V000002	VANDANA DEVI ZAMINDAR	08.01.2021	1305 - 1312	18502 - 18509	593481 - 593880	400

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act,2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certifi- cate	Class of shares	Date of issue of original share certifi- cate	Original share certifi- cate number	Total number of shares in the original share certifi- cate	Distinctive No.of shares		Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15

1	V000002	VANDANA DEVI ZAMINDAR	08-JAN-21	Eq	N.A	1305	50	593481	593530	08-JAN-21	LOST	18502	50	DS/41	DUPLICATE
						1306	50	593531	593580	08-JAN-21	LOST	18503	50	DS/41	DUPLICATE
						1307	50	593581	593630	08-JAN-21	LOST	18504	50	DS/41	DUPLICATE
						1308	50	593631	593680	08-JAN-21	LOST	18505	50	DS/41	DUPLICATE
						1309	50	593681	593730	08-JAN-21	LOST	18506	50	DS/41	DUPLICATE
						1310	50	593731	593780	08-JAN-21	LOST	18507	50	DS/41	DUPLICATE
						1311	50	593781	593830	08-JAN-21	LOST	18508	50	DS/41	DUPLICATE
						1312	50	593831	593880	08-JAN-21	LOST	18509	50	DS/41	DUPLICATE