



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

April 09, 2024

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing and Disclosure Obligation Requirements) Regulation, 2015, Please find attached herewith certificate dated 06th April, 2024 for financial year ended 31st March, 2024 issued by practicing company secretary.

Kindly take the same on record

Thanking You,

Your's faithfully,

For **Narmada Gelatines Limited**

**Meenu
Sharma**

Digitally signed by
Meenu Sharma
Date: 2024.04.09
15:31:35 +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, nglijbp@rediffmail.com, nglijabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499
e-mail: asimsecy@gmail.com

**Certificate Regarding Transfer of Securities - Regulation 40(9) of the SEBI (LODR)
Regulations, 2015**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NARMADA GELATINES LIMITED. (CIN::L24111MP1961PLC016023)** maintained by C B Management Services (P) Limited pertaining to transfer of equity shares of the company for the period of 01.04.2023 to 31.03.2024 for the purpose of issuing a **certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015** by **Narmada Gelatines Limited** and based on the information provided by the Company hereby certify that :

Since there was no lodgement / relodgement for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment moneys as the case may be during the period from 01.04.2023 to 31.03.2024, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise. However, the deletion of name, name correction, duplicate issue of certificate were duly made within the prescribed time period.

ASIM KUMAR CHATTOPADHYAY
Digitally signed by
ASIM KUMAR
CHATTOPADHYAY
Date: 2024.04.06
19:08:43 +05'30'

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS: 2303, CP: 880
Peer Review No. – 792/2020
UDIN : F002303F000048580
Date: 06/04/2024