



Narbada
Gems and Jewellery Limited

Date: 06.04.2024

To,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Re: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on 31st March, 2024.

BSE Scrip Code: 519455

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended towards continuous listing compliance for the year ended on 31st March, 2024.

This is for your kind information and record.

Yours Truly,

For **NARBADA GEMS AND JEWELLERY LIMITED**

SANJAY KUMAR SANGHI
2024.04.06 12:43:40
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(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



**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We, hereby certify that all activities relating to electronic share transfer facility of **NARBADA GEMS AND JEWELLERY LIMITED**(CIN: L01222TG1992PLC014173), for the year ended 31st March, 2024 have been maintained by “**CIL Securities Limited**”, the Registrars & Share Transfer Agents at its registered address 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, Telangana 500001, and registered with the Securities and Exchange Board of India under SEBI Registration No. INR000002276 as per Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Narbada Gems and Jewellery Limited

SANJAY KUMAR
SANGHI
2024.04.06 11:51:07
+05'30'

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

For CIL Securities Limited

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KUMAR
MAHESHW
ARI
Digitally signed
by KRISHNA
KUMAR
MAHESHWARI
Date: 2024.04.06
12:17:32 +05'30'

Authorised Signatory

Place: Hyderabad
Date: 06.04.2024

Registered Office:

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