



NARMADA GELATINES LIMITED

NGL/sec/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

November 20, 2020

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.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

For Narmada Gelatines Ltd.

Mahesh Verma
Company Secretary



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



[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 certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of the share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/Duplicate share certificate	Number of the Share Renewed certificate if applicable	Total number of Shares in the Renewed/Duplicate share certificate	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	A001903	ANIL KUMAR GOEL	14-OCT-20	Eq	N.A.	5491	100	1467441	1467540	14-OCT-20	NEW	18489	100	IEPF/1	ESCROW
2	M001169	MAHENDRABHAI PATEL	14-OCT-20	Eq	N.A.	5492	100	1467541	1467640	14-OCT-20	NEW	18489	100	IEPF/1	ESCROW
		J/H KRISHNACHANDRA NARMADASHANKER SHELA				18129	100	4777488	4777587	14-OCT-20	NEW	18489	100	IEPF/1	ESCROW
2	M001169	MAHENDRABHAI PATEL	14-OCT-20	Eq	N.A.	3275	100	1245841	1245940	14-OCT-20	NEW	18490	100	IEPF/2	ESCROW
		J/H KRISHNACHANDRA NARMADASHANKER SHELA				18242	50	4794170	4794219	14-OCT-20	NEW	18490	50	IEPF/2	ESCROW
3	S001827	SHRIBALA GUPTA	14-OCT-20	Eq	N.A.	12411	100	2159441	2159540	14-OCT-20	NEW	18491	100	IEPF/3	ESCROW
		J/H VIJAY GUPTA				18363	50	4807025	4807074	14-OCT-20	NEW	18491	50	IEPF/3	ESCROW

Total No Shares : 600

For Narmada Gelatines Ltd.



Mahesh Verma
Company Secretary