

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 **mentioned below**.

Folio no.	Name of shareholder(s)	Date of issue of Duplicate	Old share certificate no(s).	New share certificate no(s).	Distinctive Nos.	No. of Shares
		share certificate				
S000029	SHIBNATH DE	20.11.2020	1182 - 1191	18492 - 18501	587831 - 588330	500

Request you to kindly take the same on your records.

Thanking you,

Yours truly,

For Narmada Gelatines Limited





