



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

January 06, 2024

BSE Security Code: 526739

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate has been reported lost by the registered holder. He has requested the Company to issue duplicate share certificate in lieu of original.

Name of registered holder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Pugalendhi K	P001554	10369	1955241 - 1955340	100

Letter received from the shareholder is enclosed for your reference.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For **Narmada Gelatines Limited**

MEENU SHARMA
Digitally signed by
MEENU SHARMA
Date: 2024.01.06
12:44:08 +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



From

K.Pugalendhi,
183/1, N.Kandampalayam,
Paramathi Velur Tk,
Namakkal Dt. PIN : 637203,
Tamilnadu.
Cell No.9487997043

102277



To

Shree Biswas,
C.B.Management Services Private Limited,
Unit : Narmada gelatines Limited,
P-22, BONDEL ROAD,
KOLKATA - 700019.

102277

Sir,

Sub : Narmada gelatines Limited - Share certificate - missed - Folio No.P001554, Certificate No.00010369 - Procedure to apply for getting new share certificate - Request - Reg.

I have missed the share certificate of Narmada gelatines Limited (Shaw Wallace gelatines Ltd which is allotted to me in IPO) while going to xerox shop.

Folio No. : P001554

Certificate No. : 00010369

Distinctive numbers : 001955241 To 001955340 (100 Shares)

Please inform me the procedure to apply for getting new share certificate and inform me the documents required. For it police CSR is enough (Now shares value under Rs.50000/-) or FIR required.

Please send the formats if any for this purpose and KYC formats.

Yours,

Place : Kandampalayam

Date : 30.12.23