



Date: 15.04.2024

To
The Department of Corporate Services
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Re:-Compliance Certificate for the Quarter ended on 31st March, 2024.

Ref: NARBADA | Scrip Code: 519455 | ISIN: INE540C01021

Dear Sir/ Madam,

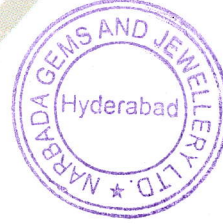
We wish to inform you that Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended from time to time, we are submitting herewith the Compliance Certificate for the quarter ended on 31st March, 2024 issued by the Company Secretary and Compliance Officer of the Company

We request you to kindly take the intimation on record.

Thanking you,

For **NARBADA GEMS AND JEWELLERY LIMITED**

HARSHA PATIDAR
Company Secretary & Compliance Officer



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 FOR THE QUARTER ENDED MARCH 31, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Harsha Patidar, Compliance Officer of the **Narbada Gems And Jewellery Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Data base in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The data base has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of event during the quarter ended 31st March, 2024 and has captured 1 (One) number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and there medial action(s) taken along with time lines in this regard: **N.A**

For NARBADA GEMS AND JEWELLERY LIMITED

HARSHA PATIDAR
Compliance Officer



Date: 15.04.2024
Place: Hyderabad

Registered Office:

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