

The Bombay Stock Exchange Ltd.

November 16th, 2023

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

BSE Security Code: 526739

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

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 to shareholder has been issued as per details mentioned below.

Folio no.	Name o shareholder(s	of s)	Date of issue of Duplicate share certificate	Old share certificate no(s).	New share certificate no(s).	Distinctive Nos.	No. of Shares
S001298	Santosh Mundada	S	16.11.2023	11750	18543	2093341 - 2093440	100

Request you to kindly take the same on your records.

Thanking you,

Yours truly,

For Narmada Gelatines Limited

Meenu Sharma

Company Secretary



