



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

November 29, 2023

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 certificates have been reported lost by the registered holders. They have requested the Company to issue duplicate share certificates in lieu of original.

Name of registered holder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
DALBIR KAUR CHANDHOK	D001461	14286 -14287	2346941 – 2347140	200
INDER PAL SINGH CHANDHOK		14380	2356341 - 2356440	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
Company Secretary

Encl: as above



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



To,

Dated 28/11/2023

The Registrars

CB Management Services (P) Ltd.

Unit: Narmada Crestlines Ltd

Re: Lost share Certificate Folio. D001461

Dear Sir/Madam,

This is to inform you that we have misplaced the share certificate:

Name of registered holders	Certificate No.	Distinctive Nos.	No. of shares
1) Dalbir Kaur Chandhok	14286-14287	2346941-2347140	200
2) Inder Pal Singh Chandhok	14280	2356341-2356440	100

Kindly advise on the next steps to issue duplicate certificates

Kind Regards

Dalbir Kaur Chandhok

Inder Pal Singh Chandhok

D. Chandhok

Inder Pal Singh

[Signature]