

Date: 08.01.2024

To,
The General Manager-Compliance
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

<u>Re</u>:Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 31stDecember, 2023.

Ref Code: 519455

Dear Sir,

In accordance with regulation 74(5) SEBI Depositories and Participants) Regulations 2018 and based on the certificate received from CIL Securities Limited (RTA) for the quarter ended on 31st December 2023, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities, received for dematerialization that:

- a) The securities comprised in the said certificates of security have been listed on the stock exchange; and
- b) The said certificates after due verification have been mutilated and cancelled and the name of the depositories have been updated in the records as the registered owner.

Kindly take the same on your records.

Thanking you,

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED

(SANJAY KUMAR SANGHI) Managing Director DIN: 00629693

Encl: As above

Registered Office

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