



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

April 03, 2024

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

BSE Security Code: 526739

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the full year ended March 31, 2024

Dear Sir,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the year ended March 31, 2024 for the activities stipulated in Regulation 7 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record

Thanking You,

Your's faithfully,

For **Narmada Gelatines Limited**

**Meenu
Sharma** Digitally signed
by Meenu Sharma
Date: 2024.04.03
16:05:38 +05'30'

Meenu Sharma
Company Secretary

Encl: As above



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Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



April 1, 2024

BSE Limited
Department of Corporate Service-Listing
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 526739

Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the full year ended March 31, 2024

Dear Sir,

This is to certify that the activities in relation to both physical and electronic share transfer facility pertaining to Narmada Gelatines Limited, Jabalpur are maintained by the Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd., a SEBI approved Category-I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration no. INR000003324.

For Narmada Gelatines Limited

For Narmada Gelatines Ltd.


Mahesh Verma Mahesh Verma
Chief Financial Officer Chief Financial Officer

For CB Management Services (P) Ltd.



Subhabrata Biswas
Compliance Officer