



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

February 20, 2024

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 certificate has been reported lost by the registered holder. He has requested the Company to issue duplicate share certificate in lieu of original.

Name of registered holder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Sunil Laxmichand Gala	S002229	12865	2204841 - 2204940	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



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, nglijbp@rediffmail.com, nglijabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



Date :- 30.01.2024

To

C B Management Services Pvt. Ltd.
P-22, Bondel Road,
Bhaudaji
Kolkata, West Bengal - 700019

From,

Sunil Laxmichand Gala
Permanent Address: 391/C, Circle House,

Road, Near Maheshwari
Udyan, Matunga (East),
Mumbai - 400019

Correspondence Address: 326/2, Forward house,
Block No.14, 3rd
Floor, Katrak Road,
Opp. Bansidhar
School, Wadala West,
Mumbai - 400031

Dear Sir / Madam,

Unit: Narmada Gelatines Ltd. (Folio No. S002229)

Sub: LOSS OF SHARE CERTIFICATE

I refer to 150 Shares of Narmada Gelatines Ltd under above Folio. Out of these 150 shares I am having original Share Certificates for 50 Shares and the Shares Certificate for balance 100 shares is lost or misplaced and I want to apply for duplicate certificate.

I will be writing a separate letter request you to update me the procedure for issue of duplicate certificate:

The Details of 100 shares which are missing are as under.

<u>Folio No.</u>	<u>No. of Share</u>	<u>Certificate No.</u>	<u>Distinctive Nos.</u>	<u>Holder's Name</u>
S002229	100	12865	220481 - 2204940	Sunil Laxmichand Gala

Kindly do the needful & oblige.

Thanking You

Yours Faithfully



Received Contents Not Verified

20 FEB 2024

C B Management Services (P) Ltd

