



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 05th, 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 duplicate share certificate to shareholder have been issued as per details mentioned below:

Folio no.	Name of shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no(s).	New share certificate no(s).	Distinctive Nos.	No. of Shares
D001461	DALBIR KAUR CHANDHOK INDER PAL SINGH CHANDHOK	05.02.2024	14286 14287 14380	18550 18551 18552	2346941 – 2347040 2347041 – 2347140 2356341 - 2356440	100 100 100

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Meenu Sharma
Company Secretary



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