



**Narbada**  
Gems and Jewellery Limited

**Date: 17.01.2024**

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

**Re: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2023.**

**Ref Code: 519455**

Dear Sir,

Please find enclosed herewith a copy of Certificate issued by Company Secretary in Practice as per requirement of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit of the Company for the quarter ended on 31<sup>st</sup> December, 2023..

This is for your information and requests you to kindly take the same on record.

Thanking you,

Yours truly,

**For NARBADA GEMS AND JEWELLERY LIMITED**

SANJAY KUMAR SANGHI  
2024.01.17 16:29:19  
+05'30'

**(SANJAY KUMAR SANGHI)**  
**Managing Director**  
**DIN: 00629693**

**Encl: As above**

**Registered Office:**

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411: Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com

# AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS

Practicing Company Secretary

Plot No. 187, Ground Floor, Flat No. 1,

Road No. 72, Prashasan Nagar, Jubilee Hills,

Hyderabad- 500110

Ph. 9849021481, email: [ajaypcs@gmail.com](mailto:ajaypcs@gmail.com)

GSTIN: 36ACTPS0810M1Z4

To,  
**THE BOARD OF DIRECTORS**  
**NARBADA GEMS AND JEWELLERY LIMITED**  
3-6-291/4/B, 2<sup>nd</sup> Floor, Hyderguda,  
Hyderabad – 500029, Telangana.

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by **Narbada Gems and Jewellery Limited** ('the Company') having CIN: **L01222TG1992PLC014173** and the Registrar and Share Transfer Agent (RTA) M/s. CIL Securities Limited, in respect of Reconciliation of Share Capital Audit, as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT			
For the Quarter ended		31 <sup>st</sup> December, 2023	
2	ISIN	INE540C01021	
3	Face Value	Rs.10/-	
4	Name of the Company	<b>Narbada Gems And Jewellery Limited</b>	
5	Registered Office Address	3-6-291/4/B, 2 <sup>nd</sup> Floor, Hyderguda, Hyderabad – 500029, Telangana.	
6	Correspondence Address	3-6-291/4/B, 2 <sup>nd</sup> Floor, Hyderguda, Hyderabad – 500029, Telangana.	
7	Telephone	Ph.No.040-48506411	
8	Email address	comsec@narbadajewellery.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited.	
10	Issued Capital	Number of Shares	% of Issued Capital
	Equity	2,11,57,310	100
11	Listed Capital (Exchange-wise) (As per company record)	Number of Shares	% of Issued Capital
	BSE Limited	2,11,57,310	100





		Number of Shares	% of Issued Capital				
12	Held in dematerialized form in NSDL	33,48,776	15.83				
13	Held in dematerialized form in CDSL	1,69,78,069	80.25				
14	Physical	8,30,465	03.92				
15	Total No. of shares (12+13+14)	2,11,57,310	100.00				
16	Reasons for difference if any, between (10 & 11): NIL (10 & 15): NIL (11 & 15):NIL						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In- Prin. Appr. pending for SE (Specify Names)
	NIL	NIL	NA	NA	NA	NA	NA
	*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to Specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				N.A.		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22	Name, Telephone & Fax No. and E-mail id of the Compliance Officer of the Company			CS Harsha Patidar Company Secretary and Compliance Officer PhoneNo.040-48506411 E-mail id: <a href="mailto:comsec@narbadajewellery.com">comsec@narbadajewellery.com</a>			



23	Address, Tel. & Fax No. Regn. no. of the Practicing Company Secretary	<b>CS. AJAY SUMAN SHRIVASTAVA</b> Company Secretary in Practice CP No. 3479 Plot No. 187, Ground Floor, Flat No. 1, Prashasan Nagar, Road No. 72, Jubilee Hills, Hyderabad- 500110. Phone No: 9849021481
24	Appointment of common agency for Share registry work. If yes name & address	<b>CIL Securities Limited,</b> 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500001 Phone No.: 040-69011111/ 23203155, Email: rta@cilsecurities.com
25	Any other detail that the auditor may like to provide (Ex. BIFR company, delisting from SE, company changed its name etc.).	Nil

Place: Hyderabad  
Date: 17.01.2024



**AJAY SUMAN SHRIVASTAVA**  
Company Secretary in Practice  
FCS No.: 3489  
CP No.: 3479  
UDIN: F003489E003239370