NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO: L15494GJ2013PLC073468



Date: 04/04/2024

To,

The Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

To,

Head - Listing Operations, **BSE** Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

SYMBOL: NARMADA SCRIPT: 543643

SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) **REGULATION 2018**

Dear Sir/Ma'am

This is with reference to above captioned subject, Pursuant to regulation 74(5) of SEBI (Depositories and Participants) regulation 2018. Please find attached herewith copy of certificate issued by Kfin Technologies Limited, Registrars and share transfer and Depository service agents of the company under Regulation 74(5) of SEBI Depositories and Participants Regulation 2018 (erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations 1996) for the quarter and year ended 31st March 2024.

You are requested to kindly take the above information on your record.

Thanking you,

Yours Faithfully

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL **Chairman and Managing Director**

(DIN: 06473290)

Encl: As Above



KFIN/CSA/CDSL/74(5) E/1

Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the NARMADA AGROBASE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

NARMADA AGROBASE LIMITED 613 /P-1 IJ PURA (JETHAJI) DHANPURA ROAD, TAJ JOTANA MEHSANA GUJARAT 384421

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the NARMADA AGROBASE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

CC TO:

NARMADA AGROBASE LIMITED 613 /P-1 IJ PURA (JETHAJI) DHANPURA ROAD, TAJ JOTANA MEHSANA GUJARAT 384421

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