



Date: 26.04.2024

To,
The General Manager-Compliance
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Re: Intimation of Issue of Letter of Confirmation in lieu of duplicate share certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref Code: 519455

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from our Registrar and Share Transfer Agent – CIL Securities Limited, regarding Issue of Letter of Confirmation in lieu of duplicate share certificate by the shareholders of the Company:

Folio No	Name	Certificate No.	Dist. Nos	No. of Shares
NGJ002699	PEDA PENCHALA REDDY G	2699	2545121 - 2545395	275

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

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED

(Sanjay Kumar Sanghi)
Managing Director
DIN:00629693

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