



**Date: 10-01-2026**

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

**Re: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December, 31<sup>st</sup> December, 2025**

**Ref Code: 519455**

Dear Sir/Madam,

Please find enclosed herewith a copy of the certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025 as received from CIL Securities Limited, Registrar and Share Transfer Agent (RTA) of the Company.

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**  
**Director**  
**DIN:00629693**  
**Encl: As above**

**Registered Office**

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 500044  
Ph: +91-40-48506411. Email: [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com), Website: [www.narbadajewellery.com](http://www.narbadajewellery.com)



# CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: [rta@cilsecurities.com](mailto:rta@cilsecurities.com) - CIN No: L67120TG1989PLC010188

Ref: CIL/NGJ/REG-74(5) DECEMBER -2025

Date: 06<sup>th</sup> January'2026

Narbada Gems and Jewellery Ltd  
3-6-291/4/B, 2nd Floor,  
Opp. Bharat Petrol Pump, Hyderguda  
Hyderabad-500029 (T.S)

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31<sup>th</sup> December'2025, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

For CIL Securities Limited

Shares Department

