



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

July 10, 2025

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended June 30, 2025**

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the Period ended on June 30, 2025, received from M/s. CB Management Services (P) Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Narmada Gelatines Limited

**MAHIMA
PATKAR**

Digitally signed
by MAHIMA
PATKAR
Date: 2025.07.10
12:23:12 +05'30'

Mahima Patkar

Company Secretary

Encls: A/a



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023





C B MANAGEMENT SERVICES (P) LIMITED
'RASOI COURT', 20, SIR R. N. MUKHERJEE
ROAD, KOLKATA- 700001
TELEPHONE : 033-69066200
FAX : 033-40116739
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

3rd July, 2025

The Secretary
M/s Narmada Gelatines Limited
28, Caravs
15 Civil Lines
Jabalpur (Madhya Pradesh) – 482 001

Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended 30th June, 2025

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd.

Registrars