NARMADA GELATINES LIMITED

NGL/sec/

The Bombay Stock Exchange Ltd.   July 15, 2020
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Sub: **Reconciliation of Share Capital Audit**

Dear Sir,

Enclosed please find herewith the documents in compliance with clause(s) of the Listing Agreement detailed below:

- Reconciliation of Share Capital Audit dated 2nd July, 2020 in terms of Circular issued by SEBI vide reference no. D&CC/FITTE/CIR-16/2002 dt. 31.12.2002 for the quarter ended 30th June, 2020.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile : 9830040243
9137811499
e-mail : asimsecy@gmail.com

July 2, 2020

Reconciliation of Share Capital Audit

1.	For quarter ended	:	30.06.2020
2.	ISIN	:	INE869A01010
3.	Face Value	:	Rs. 10/- per share
4.	Name of the Company	:	Narmada Gelatines Limited
5.	Registered Office Address	:	"CARVAS" Room No 28 15 Civil Lines, Jabalpur (M.P.)
6.	Correspondence Address	:	Same as above
7.	Telephone & Fax Nos.	:	Telephone No: 0761- 2830433
		:	Fax No : 0761- 2830516
8.	E-Mail Address.	:	swgljbp@sancharnet.in
9.	Name of the Stock Exchanges where the Company's securities are listed.	:	BSE Limited (Formerly Bombay Stock Exchange Limited), Mumbai

		Number of shares	% of Total issue Capital
10	Issued Capital.	6049587	
11	Subscribed and paid up Capital	6049587	
12	Listed Capital. (Exchange Wise)		
	BSE Limited	6049587	

13	Held in Dematerialised Form in CDSL.	413512	6.83
14	Held in Dematerialised Form in NSDL.	5584813	92.32
15	Physical.	51262	0.85
16	Total no of shares (13+14+15)	6049587	100.00

17 Reasons for difference if any, : No Difference
between. (10&11), (10&16), (11&16)

18 Certifying the details of changes in : N.A.
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 intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
Bonus Issue	2016529	Applied	BSE Limited	Yes	No

19 Register of Members is updated :
(Yes/No) if not, updated up to which Yes
date

20 Reference of previous quarter with :
regard to excess dematerialized shares, N.A.
if any

21 Has the Company resolved the matter :
mentioned in Point No. 19 above in N.A.
the current quarter? If not, reason
why?

22 Mentioned the total no. of requests, if : The RTA generally de-materialized the
any, confirmed after 21 days and the shares within 15 days from the date of
total no. of requests pending beyond receiving the valid de-mat documents.
21 days with the reasons for delay.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

23 Name, Telephone & Fax No. of : **Mr. Mahesh Verma**
Compliance Officer of the Company.   Company Secretary &
Compliance Officer
"Carvas"
Room No 28
15 Civil Lines
Jabalpur
Madhya Pradesh
Telephone No: 91-761-2830433
Fax   : 91-761-2830516

24 Name, Address, Tel & Fax no. : **Dr. A.K. Chattopadhyay**
Registration no. of the Auditor.   Company Secretary in Whole Time
Practice
"MATRI ASHIS"
10, Kumar Para Lane, Ganges Side,
Alambazar, Kolkata – 700 035
Mob. 9830040243

25 Appointment of common agency for : **C B Management Services Pvt. Ltd.**
share registry work, if yes (name &   P-22, Bondel Road
address)   Kolkata – 700 019
Ph: 033 – 4011 6700

26 Any other detail that the auditor may : None .
like to provide (eg. BIFR Company,
delisting from Stock Exchange,
Company changed its name etc.)

UDIN :002303B000408060

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303