



## NARMADA GELATINES LIMITED

NGL/sec/

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

October 13, 2020

**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 2<sup>nd</sup> October, 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 30<sup>th</sup> September, 2020.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,  
For Narmada Gelatines Limited

Mahesh Verma  
Company Secretary



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, nglijbp@rediffmail.com, nglijabalpur@narmadagelatines.com  
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



**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

October 2, 2020

**Reconciliation of Share Capital Audit**

1. For quarter ended : 30.09.2020
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](mailto: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.	404580	6.69
14	Held in Dematerialised Form in NSDL.	5593995	92.47
15	Physical.	51012	0.84
16	Total no of shares (13+14+15)	6049587	100.00
17	Reasons for difference if any, between. (10&11), (10&16), (11&16)	No Difference	
18	Certifying the details of changes in share capital during the quarter under consideration as per table below.	N.A.	

Particulars.	No. of shares.	Applied/ Applied for listing.	Not for	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
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19	Register of Members is updated (Yes/No) if not, updated up to which date			Yes
20	Reference of previous quarter with regard to excess dematerialized shares, if any			N.A.
21	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?			N.A.
22	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			The RTA generally de-materialized the shares within 15 days from the date of receiving the valid demat documents.




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 Compliance Officer of the Company.	: <b>Mr. Mahesh Verma</b> 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. Registration no. of the Auditor.	: <b>Dr. A.K. Chattopadhyay</b> <b>Company Secretary in Whole Time Practice (FCS – 2303, CP – 880)</b> "MATRI ASHIS" 10, Kumar Para Lane, Ganges Side, Alambazar, Kolkata – 700 035 Mob. 9830040243
25	Appointment of common agency for share registry work, if yes (name & address)	: <b>C B Management Services Pvt. Ltd.</b> P-22, Bondel Road Kolkata – 700 019 Ph: 033 – 4011 6700 / 11/ 18
26	Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)	: None .

**UDIN:: F002303B000843572**

  
**A. K. Chattopadhyay**  
**Practising Company Secretary**  
**FCS - 2303 ; CP - 880**  
**PR - 792 / 2020**