

# NARMADA GELATINES LIMITED

#### NGL/sec/

The Bombay Stock Exchange Ltd.

July 11, 2019

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 8<sup>th</sup> July, 2019 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> June, 2019.

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@sanchamet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com



## DR. ASIM KUMAR CHATTOPADHYAY

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

July 8, 2019

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

Ì	ĺ.	For quarter ended	÷	30.06.2019	e-man . asimseey@gma			
	2.	ISIN		INE <mark>86</mark> 9A01010				
100	<u>)</u> .	Face Value	1	Rs. 10/- per share				
2	4.	Name of the Company	5	Narmada Gelatine:	s Limited			
1.1	5.	Registered Office Address	ł	"CARVA <mark>S</mark> " Room 15 Civil Lines, Ja				
(	6.	Correspondence Address	:	Same as above				
ŝ	7.	Telephone & Fax Nos.	;	Telephone No: 076	61- 2830433			
			:	Fax No : 076	61- 2830516			
	8.	E-Mail Address.	:	swgljbp@sanchari	swgljbp@sancharnet.in			
1	9.	Name of the Stock Exchanges where the Company's securities are listed.	:	BSE Limited (Fo Exchange Limited	ormerly Bombay Stock ), Mumbai			
				Number of shares	% of Total issue Capital			
1	10	Issued Capital.		6049587				
	11	Subscribed and paid up Capital		6049587				
Ì	12	Listed Capital. (Exchange Wise)						
		BSE Limited		6049587				

13       Held in Dematerialised Form in CDSL.       421164       6.96         14       Held in Dematerialised Form in NSDL.       5573686       92.13         15       Physical.       54737       0.91         16       Total no of shares (13+14+15)       6049587       100.00         17       Reasons for difference if any, Education (10&11), (10&16), (11&16)       N.A.       No Difference         18       Certifying the details of changes in share capital during the quarter under consideration as per table below.       N.A.       Approval pending for stock whether initimated for listing.       In-prin.         Particulars       No. of Applied/ shares. Not Applied for listing.       Listed on Stock Whether initimated for listick waves).       In-prin. Approval pending tor stock exchanges (specify names).       Approval pending tor stock exchange (specify names).         19       Register of Members is updated : (Yes/No) if not, updated up to which date       Yes       No.         20       Reference of previous quarter with : regard to excess dematerialized shares, if any       N.A.       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.       Shares within 15 days from the date of receiving the valid de-mat documents.         22       Mentioned the total no. of requests, if any.       The RTA generally de-materialized the shares withi					
<ul> <li>NSDL.</li> <li>Physical.</li> <li>Total no of shares (13+14+15)</li> <li>6049587</li> <li>100.00</li> <li>Reasons for difference if any, : No Difference between. (10&amp;11), (10&amp;16), (11&amp;16)</li> <li>Certifying the details of changes in : N.A. share capital during the quarter under consideration as per table below.</li> <li>Particulars No. of Applied/ shares. No Applied for listing.</li> <li>Bonus Issue 2016529 Applied BSE Limited Yes No</li> <li>Register of Members is updated : (Yes/No) if not, updated up to which date</li> <li>Reference of previous quarter with : regard to excess dematerialized shares, if any</li> <li>Has the Company resolved the matter : mentioned in Point No. 19 above in the current quarter? If not, reason why?</li> <li>Mentioned the total no. of requests, if : The RTA generally de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.</li> </ul>	13		421164		6.96
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)	14		5573686		92.13
<ul> <li>17 Reasons for difference if any, : No Difference between. (10&amp;11), (10&amp;16), (11&amp;16)</li> <li>18 Certifying the details of changes in : N.A. share capital during the quarter under consideration as per table below.</li> <li>Particulars No. of Applied/ shares. Not Applied for listing. Not Applied for listing. Not Applied (Specify to NSDL. Approval pending for stock exchange (specify names).</li> <li>Bonus Issue 2016529 Applied BSE Limited Yes No</li> <li>19 Register of Members is updated : (Yes/No) if not, updated up to which date</li> <li>20 Reference of previous quarter with : regard to excess dematerialized shares, if any</li> <li>21 Has the Company resolved the matter : mentioned in Point No. 19 above in the current quarter? If not, reason why?</li> <li>22 Mentioned the total no. of requests, if : The RTA generally de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.</li> </ul>	15	Physical.	54737		0.91
<ul> <li>11 Intervent (10&amp;11), (10&amp;16), (11&amp;16)</li> <li>18 Certifying the details of changes in share capital during the quarter under consideration as per table below.</li> <li>Particulars No. of Applied/ shares. Not Applied for listing.</li> <li>Particulars No. of Applied/ for listing.</li> <li>Bonus Issue 2016529 Applied</li> <li>BSE Limited Yes No</li> <li>19 Register of Members is updated : (Yes/No) if not, updated up to which date</li> <li>20 Reference of previous quarter with : regard to excess dematerialized shares, if any</li> <li>21 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?</li> <li>22 Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests, pending beyond</li> </ul>	16	Total no of shares (13+14+15)	6049587		100.00
<ul> <li>share capital during the quarter under consideration as per table below.</li> <li>Particulars No. of Applied/ shares. Not Applied for listing.</li> <li>Particulars No. of Applied/ for listing.</li> <li>Bonus Issue 2016529 Applied BSE Limited Yes No</li> <li>Bonus Issue 2016529 Applied up to which date</li> <li>(Yes/No) if not, updated up to which date</li> <li>Reference of previous quarter with : regard to excess dematerialized shares, if any</li> <li>Has the Company resolved the matter : mentioned in Point No. 19 above in the current quarter? If not, reason why?</li> <li>Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond</li> </ul>	17		:	No Differenc	ee.
<ul> <li>shares. Not Applied for listing.</li> <li>Bonus Issue 2016529 Applied</li> <li>Bonus Issue 2016529 Applied</li> <li>BSE Limited Yes</li> <li>Bonus Issue 2016529 Applied</li> <li>BSE Limited Yes</li> <li>No</li> <li>19 Register of Members is updated : (Yes/No) if not, updated up to which date</li> <li>20 Reference of previous quarter with : N.A. if any</li> <li>21 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?</li> <li>22 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests, pending beyond</li> <li>24 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond</li> </ul>	18	share capital during the quarter under		N.A.	
Bonus Issue 2016529AppliedBSE LimitedYesNo19Register of Members is updated (Yes/No) if not, updated up to which date:Yes20Reference of previous quarter with regard to excess dematerialized shares, if any:N.A.21Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?N.A.22Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond:The RTA generally de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.		shares. Not Applied	Exchanges (Specify	intimated	Approval pending for stock exchange (specify
<ul> <li>(Yes/No) if not, updated up to which date</li> <li>20 Reference of previous quarter with regard to excess dematerialized shares, if any</li> <li>21 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?</li> <li>22 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond</li> <li>23 The RTA generally de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.</li> </ul>		Bonus Issue 2016529 Applied	BSE Limited	Yes	
<ul> <li>regard to excess dematerialized shares, if any</li> <li>21 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?</li> <li>22 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond</li> <li>23 The RTA generally de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.</li> </ul>	19 ,	(Yes/No) if not, updated up to which		Yes	
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any, confirmed after 21 days and the shares within 15 days from the date of receiving the valid de-mat documents.	21	mentioned in Point No. 19 above in the current quarter? If not, reason		N.A.	
	22	any, confirmed after 21 days and the total no. of requests pending beyond	shares within	in 15 days fr	rom the date of

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

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	Total No. of Demat Requests	No. of r	equests	No. of shares	Reasons for delay
	Confirmed after 21 days.		e	-	2884
	Pending for more than 21 days.	· ••	ŝ	10 M	24 M
23	Name, Telephone & Fax No. Compliance Officer of the Compan		Compa Compli "Carva: Room I 15 Civi Jabalpu Madhya	No 28 1 Lines ur a Pradesh one No: 91-761	-2830433 -2830516
24	Name, Address, Tel & Fax Registration no. of the Auditor.	no. :	Compa Practice "MATI 10, Kun Alamba	K. Chattopadh ny Secretary in e RI ASHIS" mar Para Lane, azar, Kolkata – 9830040243	Whole Time Ganges Side,
25	Appointment of common agency share registry work, if yes (name address)		P-22, E Kolkata	<b>anagement Ser</b> Bondel Road a – 700 019 B – 4011 6700	vices Pvt. Ltd.

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

A. K. Chattopadhyay

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

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