



## 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 10, 2019

**BSE Security Code: 526739**

**Sub: Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir,

Enclosed please find herewith Certificate dated 8<sup>th</sup> October, 2019 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,  
For Narmada Gelatines Limited

Mahesh Verma  
Company Secretary



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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**  
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Ganges Side, ALAMBAZAR  
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**CERTIFICATE UNDER REGULATION 40 ( 9 ) OF THE SEBI ( LODR ) REGULATIONS  
FOR THE HALF YEAR ENDED 30.09.2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Narmada Gelatines Limited maintained by CB Management Services (P) Limited Pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a certificate as per Regulation 40 ( 9 ) of the SEBI( LODR ) Regulations , 2015 , by Narmada Gelatines Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 30.09.2019 :

A) Share Certificate(S) relating to the Share Transfer (Re-lodgement) form(s) received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of Re-lodgement ;

B) Share Certificates in respect of requests for issue of duplicate / split / consolidation / transposition as the case may be have been issued within stipulated time of lodgement.

*A.K. Chattopadhyay*

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

- 8/10/2019

UDIN: F002303A000036656