



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

April 6, 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 4th April, 2019 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 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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E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@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.

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10, Kumar Para Lane,
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 31.03.2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Narmada Gelatines Ltd. maintained by C B Management Pvt. Ltd Pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 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 31.03.2019 :

- A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds .
- B) Share Certificates in respect of requests for issue of duplicate / split/consolidation certificates have been issued within one month of lodgement.


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

04/04/2019