



## 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

May 1, 2020

**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 28<sup>th</sup> April, 2020 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

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, 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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**CERTIFICATE UNDER REGULATION 40 ( 9 ) OF THE SEBI ( LODR ) REGULATIONS,  
2015  
FOR THE HALF YEAR ENDED 31.03.2020**

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 01.10.2019 to 31.03.2020 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 31.03.2020 :

A) Share Certificate(S) relating to the Share Transfer 9 Re-lodgement ) form(s) received during the period from 01.10.2019 to 31.03.2020 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 certificates have been issued within one month of lodgement.



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

28/04/2020

UDIN : F002303B000185046