



NARMADA GELATINES LIMITED

NGL/sec/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

April 13, 2021

1st Floor, New Trading Ring, Ratunda Bldg

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

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 6th April, 2021 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Request you to kindly take the same on your records

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Manish Verma
Company Secretary



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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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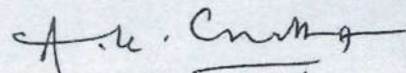
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2021**

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 01.10.2020 to 31.03.2021 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 31.03.2021 :

A) Share Certificate(S) relating to the Share Transfer (Re-lodgement) form(s) received during the period from 01.10.2020 to 31.03.2021 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.

UDIN :: F002303C000027119



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

6/4/2021