

April 30, 2020

**BSE Limited  
Department of Corporate Service-Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001**

Scrip Code : 526739

**Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020.**

Dear Sir,

This is to certify that the activities in relation to both physical and electronic share transfer facility pertaining to Narmada Gelatines Limited, Jabalpur are maintained by the Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd., a SEBI approved Category-I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration no. INR000003324.

**For Narmada Gelatines Limited**

For Narmada Gelatines Ltd.

  
Mahesh Verma  
Company Secretary

**Mahesh Verma  
Company Secretary  
& Compliance Officer**

**For CB Management Services (P) Ltd.**



**Sujit Sengupta  
Compliance Officer**