



Narmada Gelatines Limited

FORM-III

LETTER OF INTIMATION / APPROVAL OF PRE-CLEARANCE

Name _____

Employee No. _____

Designation _____

Dear Sir,

With reference to your above application seeking approval for undertaking certain transactions in Securities detailed therein, please be informed that you are hereby authorized/not authorized to undertake the transaction(s) as detailed in your said application. Kindly note that in terms of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing in Securities and Code of Corporate Disclosure Practices of NGL, the above mentioned transaction is to be completed within i.e. within seven days of the pre-clearance.

This approval is being issued to you based on the various declarations, representations and warranties made by you in your said application.

This approval letter is valid till _____ (i.e. for {1} week). If you do not execute the approved transaction /deal on or before this date you would have to seek fresh pre-dealing approval before executing any transaction/deal in the Securities. Further, you are required to file the details of the executed transactions in the attached format within four {4} days from the date of transaction/deal. In case the transaction is not undertaken, a "Nil" report shall be necessary.

Kindly also note that in terms of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with Securities and Code of Corporate Disclosure Practices of Narmada Gelatines Limited the Securities to be bought shall be held for a minimum period of six months from the date of the purchase, (applicable only in respect of purchase transaction).

The above sanction automatically stands withdrawn if subsequently the trading window is declared closed involving the period of sanction therein.

For & on behalf of
Narmada Gelatines Limited

Compliance Officer/Authorised Officer