



Narmada Gelatines Limited

FORM-IV

FORMAT FOR DISCLOSURE OF PRE-APPROVED TRANSACTIONS

(To be submitted within four working days of transaction/dealing in Securities of the Company)

Date:

To,
The Compliance Officer
Narmada Gelatines Limited
Jabalpur

Dear Sir,

DETAILS OF PRE-APPROVED TRANSACTION

Ref: Your Approval letter No. _____ dated _____

I hereby inform you that I *have not bought/ sold/ subscribed to any Securities of the company or *have bought/sold/subscribed to the Securities (*give description*) as mentioned below on _____ (*insert date*)

Name of holder	First or joint holder **	No. of Securities dealt with	Bought/ Sold/ Subscribed	DP ID/CLIENT ID (electronic form) or Folio No. for physical where the Securities will be debited or credited	Price (Rs.)

** "F" - first holder; "J" - Joint holder

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 3 (Three) years and produce to the Compliance Officer/SEBI any of the following documents:

1. Broker's contract note.
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).

4. Copy of Delivery instruction slip (applicable in case of sale transaction).

I declare that the above information is correct and that no provisions of the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with Securities and/or applicable laws/regulations have been contravened for effecting the above said transaction(s).

I agree to hold the above Securities for a minimum period of six months. In case there is any urgent need to sell these Securities within the said period, I shall approach the Company (Compliance Officer) for necessary approval (*applicable in case of purchase / subscription*).

Yours truly,

Signature: _____

Name: _____

Employee No: _____

Department Official Address: _____

Telephone and e-mail: _____

Mobile No. _____

**Strike out whichever is not applicable*