



Narmada Gelatines Limited

FORM-VIII

PROFORMA FOR DISCLOSURE OF CHANGE IN SUBMITTED BY THE DESIGNATED EMPLOYEES

Date:

To
The Compliance Officer
Narmada Gelatines Limited
Jabalpur

Dear Sir,

I, _____, a Designated Employee, furnish below the details of transactions of my own/ Dependent in the Securities during the period from to in terms of Clause 7.1 of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with Securities of the company and Code of Corporate Disclosure Practices of Narmada Gelatines Limited.

Name, Designation & Emp. No.:

Department:

Date of Joining/ becoming the Designated Employee:

I. Details of any change in shareholding (on own account):

No. of Securities held as on <hr/> (date of previous disclosure)	Date of transaction	Details of Securities Purchased		Details of Securities sold		Consideration (Rs.) No. of Securities held as on <hr/> (date of present disclosure)	Folio No./ DPID & Client ID
		Nos.	Consideration	Nos.	Consideration		

II. Details of any change in shareholding of Dependent:

Name of the Dependent	Relationship	No. of Securities held as on	Date of transaction	Details of Securities Purchased		Details of Securities Sold		No. of Securities held as on	Folio No./ DPID & Client ID
		(date of previous disclosure)		Nos	Value	Nos	Value	(date of present disclosure)	

I declare that I have complied with the requirement of the minimum holding period of six months with respect to the Securities sold.

Signature _____

Date:

Place: