

October 3, 2019

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

Scrip Code : 526739

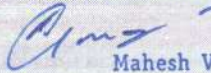
Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2019.

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

