

DATE :: 05/10/2024

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – REG 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1. For quarter ended	:	30-09-2024
2. ISIN	:	INE869A01010
3. Face Value	:	Rs. 10/- per share
4. Name of the Company	:	Narmada Gelatines Limited
5. Registered Office Address	:	"CARVAS" Room No 28 15 Civil Lines, Jabalpur ( M.P.)
6. Correspondence Address	:	Same as above
7. Telephone	:	Telephone No: 0761- 2830433
8. E-Mail Address.	:	<a href="mailto:ngljbpr@rediffmail.com">ngljbpr@rediffmail.com</a>

	Number of shares	% of Total issue Capital
10 Issued Capital.	6049587	
11 Subscribed and paid up Capital	6049587	
12 Listed Capital. (Exchange Wise)		
BSE Limited	6049587	
13 Held in Dematerialised Form in CDSL.	773175	12.78
14 Held in Dematerialised Form in NSDL.	5239890	86.62
15 Physical.	36522	0.60
16 Total no of shares (13+14+15)	6049587	100.00



17 Reasons for difference if any, between. : No Difference  
(10&11), (10&16), (11&16)

18 Certifying the details of changes in share : N.A.  
capital during the quarter under  
consideration as per table below.

Particulars.	No. of shares.	Applied/ Not Applied for listing.	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
	NIL			NIL	

19 Register of Members is updated (Yes/No) :  
if not, updated up to which date : Yes

20 Reference of previous quarter with regard :  
to excess dematerialized shares, if any : N.A.

21 Has the Company resolved the matter :  
mentioned in Point No. 19 above in the  
current quarter? If not, reason why? : N.A.

22 Mentioned the total no. of requests, if any, : The RTA generally de-materialized the  
confirmed after 21 days and the total no. shares within 15 days from the date of  
of requests pending beyond 21 days with receiving the valid demat documents.  
the reasons for delay.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
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Confirmed after 21 days.	--	--	--
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Pending for more than 21 days.	--	--	--
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- 23 Name, Telephone & Fax No. of : **Ms. Mahima Patkar**  
Compliance Officer of the Company. Company Secretary & Compliance Officer  
"Carvas"  
Room No 28, 15 Civil Lines,  
Jabalpur, Madhya Pradesh,  
Telephone No: 91-761-2830433  
Fax : 91-761-2830516
- 24 Name, Address, Tel & Fax no. : **Dr. Asim Kumar Chattopadhyay**  
Registration no. of the Auditor. Company Secretary in Whole Time Practice  
"MATRI ASHIS"  
10, Kumar Para Lane, Ganges Side,  
Alambazar, Kolkata – 700 035  
Mob. 9830040243
- 25 Appointment of common agency for share : **C B Management Services (P) Limited**  
registry work, if yes (name & address) "RASOI COURT",  
20, Sir. R.N. Mukherjee Road  
Kolkata – 700 001  
Ph: 033 – 4011 6700
- 26 Any other detail that the auditor may like : NIL  
to provide (e.g. BIFR Company, delisting  
from Stock Exchange, Company changed  
its name etc.)



**A. K. Chattopadhyay**  
Practising Company Secretary  
FCS - 2303 : CP - 880  
PR - 792 / 2020

**DR. ASIM KUMAR CHATTOPADHYAY**  
*Practising Company Secretary*  
FCS:: 2303 CP:: 880  
*Peer Review No.-792/2020*  
UDIN :: F002303F001456305