

Quarterly Reconciliation of Share Capital Audit Report – Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018.

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|------------------------------|---|--|
| 1. For quarter ended | : | 30-06-2025 |
| 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&FaxNos. | : | TelephoneNo:0761-2830433
Fax No :0761-2830516 |
| 8. E-Mail Address. | : | swgljbp@sancharnet.in |

	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.	702349	11.61
14 Held in Dematerialised Form in NSDL.	5314041	87.84
15 Physical.	33197	0.55
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).
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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 shares
. confirmed after 21 days and the total no. within 15 days from the date of receiving the
of requests pending beyond 21 days with valid de-mat 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. A.K. 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 : **CB Management Services (P) Limited**
registry work, if yes (name & address) “Rasoi Court”, 20, Sir, R.N. Mukherjee Road
Kolkata – 700001
Phone No. – 033 69066200
- 26 Any other detail that the auditor may like : Nil
to provide (eg. BIFR Company, delisting
from Stock Exchange, Company changed
its name etc.)

UDIN: F002303G000754780

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 , CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
Date: 10/07/2025