



C B MANAGEMENT SERVICES (P) LIMITED
'RASOI COURT', 20, SIR R. N. MUKHERJEE
ROAD, KOLKATA- 700001
TELEPHONE : 033-69066200
FAX : 033-40116739
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

3rd October, 2025

The Secretary

M/s Narmada Gelatines Limited
28, Caravs
15 Civil Lines
Jabalpur (Madhya Pradesh) – 482 001

Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended 30th September, 2025

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.

Registrars