

C B MANAGEMENT SERVICES (P) LIMITED 'RASOI COURT', 20, SIR R. N. MUKHERJEE ROAD, KOLKATA- 700001

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14<sup>th</sup> April, 2025

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

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended 31st March, 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**