



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

July 08, 2026

Corporate Relationship Department

1st Floor, New Trading Ring, Ratunda Bldg.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

**Sub: SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018**

Dear Sir/Ma'am,

Enclosed please find herewith the documents in compliance with clause(s) of the Listing Agreement detailed below:

As per the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, Reconciliation of Share Capital Audit dated 08th July, 2026 in terms of circular issued by SEBI vide reference no. D&CC/FITTE/CIR-16/2002 dated 31.12.2002 for the quarter ended June 30, 2026.

You are requested to take the same on your records.

Thanking you,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary & Compliance Officer

Encls: As attached.



Post Box No. 53, Jabalpur - 482 001 (M.P.) India, Bheraghat Office : 9893276521
Regd. Office : "CARAVS" Building, Room No. 28, 15, Civil Lines, Jabalpur-482001 (M.P.) Tel. : 2678627
E-mail : ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



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

- | | | |
|------------------------------|---|--|
| 1. For quarter ended | : | 30-06-2026 |
| 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 Nos. | : | Telephone No:0761-2678627 |
| 8. E-Mail Address. | : | ngljbp@rediffmail.com |

	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.	784683	12.97
14 Held in Dematerialised Form in NSDL.	5233883	86.52
15 Physical.	31021	0.51
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/ Applied listing.	Not for	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. pending for stock exchange (specify names).	Approval (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 shares
. confirmed after 21 days and the total no. of within 15 days from the date of receiving the
requests pending beyond 21 days with the valid de-mat documents.
reasons for delay.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

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: 0761-2678627

- 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 : **MUFG Intime India Private 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.)

**ASIM KUMAR
CHATTOPADHYAY**

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
DN: c=IN, o=Personal, title=2985,
2.5.4.20=fe0dfe6fa0da2be202d00e2a550c4aef9
157ea4378202706b61109aafd605da6,
postalCode=700035, st=West Bengal,
serialNumber=b80699bf215c3a2303d7d8a51c
94a2ca138b054451dd77b2a3be2a4a205a0ee9,
cn=ASIM KUMAR CHATTOPADHYAY
Date: 2026.07.08 20:14:20 +05'30'

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 , CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
UDIN: F002303H000785096
Date: 08/07/2026