



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**

April 07, 2026

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Ratunda Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE Security Code: 526739**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended March 31, 2026**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that the company has received certificate from its Registrar and Share Transfer Agents ("RTA") i.e. M/s. CB Management Services (P) Limited for the quarter and year ended March 31, 2026.

A copy of Certificate dated 2<sup>nd</sup> April, 2026 for the quarter ended 31<sup>st</sup> March, 2026 received from the RTA is enclosed as an **Annexure A**.

This intimation is being submitted for your information and records.

Thanking you,

For Narmada Gelatines Limited

**Mahima Patkar**  
**Company Secretary & Compliance Officer**  
**Membership No.- 72544**

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 : ngjbp@rediffmail.com, ngjjabalpur@narmadagelatines.com  
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023





**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](mailto:rta@cbmsl.com)**  
**WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)**  
**CIN : U74140MH1994PTC429689**

2nd April, 2026

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 31<sup>st</sup> March, 2026**

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.**

*Rana Roy Chowdhury*



**Registrars**