



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

January 07, 2026

Corporate Relationship Department

1st 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 December 31, 2025

Dear Sir/Madam,

With reference to above subject, we are enclosing herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as received from M/s. CB Management Services (P) Limited, Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary

Encls: A/a



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@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

WEBSITE : www.cbmsl.com

CIN : U74140MH1994PTC429689

5th January, 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 31st December, 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.

Ram K. Sengupta

Registrars

