



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

March 11, 2019

BSE Security Code: 526739

Sub: Issuance of Duplicate shares

Dear Sir,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that duplicate share certificate(s) to shareholders have been issued as per details mentioned below.

Folio no.	Name of shareholder(s)	Date of issue of Duplicate share certificate	Original share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
J001452	JITESH C DATTANI	11.03.2019	4454	18477	1363741 - 1363840	100
			6778	18478	1596141 - 1596240	100
			8891	18479	1807441 - 1807540	100
N001582	NITIN C DATTANI	11.03.2019	5896	18480	1507941 - 1508040	100

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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