



NARMADA GELATINES LIMITED

NGL/sec/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

February 11, 2022

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

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

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 below mentioned share certificate has been reported lost by the registered holder. She has requested the Company to issue duplicate share certificate in lieu of original.

Name of registered holder(s)	Folio No.	Certificate No	Distinctive Nos.	No. of Shares
Mradula Boderia	M002007	11063	2024641 - 2024740	100

Scanned copy of the related letter of registered holder informing about loss of shares is attached herewith.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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, nglijbp@rediffmail.com, nglijabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



To,

M/S C B MANAGEMENT SERVICES (P) LTD.
P-22, BONDEL ROAD,
KOLKATTA - 700019



Subject - To name correction in exiting folio no. M002007.

Sir,

I have a 100 shares of M/s NARMADA GELATIN LIMITED in the name of MRADULA BADERIA under folio no. M002007. Unfortunately I have lost/misplaced these shares. kindly send me profarma how we can received these duplicate shares.

I am sending following papers for your references-

1. An Affidavit duly signed and notary public.
2. Name correction form.
3. Signature attested by bank in pricibe formate.
4. Self attested copy of Adhar card no. 4691 6001 0292
5. Self attested copy of Pan card no. AEBPB6217K
6. Saving bank account details (Cancelled cheque attached)
Bank - Central bank of india, Jabalpur
Account no. 1246470616
IFSC - CBIN0280744

I am also sending the previous dividend warrents for name correction.
Warrant No. 964280 dated 11/10/2021 1000/-
535183 dated 15/10/2020 1000/-

Regards,

Mradula Baderia

Mradula Baderia

Email - baderia.rajkumar@gmail.com

M - 9827012723