



Date: 10.10.2024

To,
The General Manager-Compliance
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Re: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 30th September 2024.

Ref Code: 519455

Dear Sir,

In accordance with regulation 74(5) SEBI Depositories and Participants) Regulations 2018 and based on the certificate received from CIL Securities Limited (RTA) for the quarter ended on 30th September 2024, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities, received for dematerialization that:

- a) The securities comprised in the said certificates of security have been listed on the stock exchange; and
- b) The said certificates after due verification have been mutilated and cancelled and the name of the depositories have been updated in the records as the registered owner.

Kindly take the same on your records.

Thanking you,

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED

Riya Jindal
Company Secretary & Compliance Officer

Encl: As above

Registered Office

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004
Ph: +91-40-48506411. Email: comsec@narbadajewellery.com, Website: www.narbadajewellery.com



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/NGJ/REG-74(5) SEPTEMBER - 2024

Date: 07th Oct' 2024

Narbada Gems and Jewellery Ltd
3-6-291/4/B, 2nd Floor,
Opp. Bharat Petrol Pump, Hyderguda
Hyderabad-500029 (T.S)

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 30th September'2024, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department

