



Date: 11.07.2024

To,
The General Manager-Compliance
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, 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 June, 2024.

Ref Code: 519455

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2024 received from CIL Securities Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and request you to kindly take the same on record.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED

SANJAY KUMAR SANGHI
2024.07.11 19:09:11 +05'30'

(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

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) JUNE - 2024

Date: 10th July' 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 June'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



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