

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 16/04/2024

TO, The Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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SYMBOL: NARMADA

SCRIPT: 543643

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit compliance certificate of Practicing Company Secretary for the year ended on 31st March 2024.

You are requested to please take the same on your record.

Thanking You,

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA ♦ Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com ♦ www.narmadaagrobase.com

**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019.

SEBI vide its press release dated March 27, 2019, also clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Also vide its circular dated September 7, 2020, SEBI, has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode.

SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Further, Securities and Exchange Board of India (SEBI) vide its Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with circular number SEBI /HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of Narmada Agrobased Limited (CIN: L15494GJ2013PLC073468), having its registered office at 613/P-1, Ijupura, Tethaji Dhanpura Road, Taluka Jotana, Dist Mehsana, Gujarat and Corporate Office at 401, Silicon Tower, Above Freezeland Resturant, Nr National Handloom, Law Garden, Ellisbridge, Ahmedabad 380009., maintained and provided electronically by M/s. KFIN Technologies Limited, Selenium Building, Tower "B", Plot No.31/32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032, pertaining to the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the listing agreement as entered into by, Narmada Agrobased Limited with BSE Limited & NSE Limited and based on the information provided by the Company, I hereby certify that during the financial year ended on March, 31 2024:



A) There were no cases of Share Transfer during the period from April 01, 2023 to March 31, 2024. Hence, the issue of Share Certificate(s)/ receipts/ advices, as may be applicable, relating to the Share Transfers within 15 days from the respective date of lodgment of each deed is not applicable and therefore, no Share Certificate(s)/ receipts/ advices, as may be applicable, relating to Share Transfer Deeds were issued.

B) There were no cases of Share Certificate(s)/ Letter of Confirmation, as the case may be, relating to the transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates, during the period from April 01, 2023 to March 31, 2024.

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, COP No: 11139
UDIN: A026238F000138427



Date: 16/04/2024
Place: Ahmedabad
Peer Review No: 809/2020

R: /KFIN/NARM/TRF/40 (9)
DATE:15/04/2024


NARMADA AGROBASE LIMITED
613 /P-1
IJ PURA (JETHAJI)
DHANPURA ROAD, TAJ JOTANA
MEHSANA GUJARAT
384421

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

NARMADA AGROBASE LIMITED

AUDIT REPORT (TRF)

For the Period From 01/04/2023 To 31/03/2024

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
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**** End Of Report ****

