NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO: L15494GJ2013PLC073468



Date: 12/07/2023

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.

NSE SYMBOL: NARMADA BSE SCRIPT CODE: 543643

SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION 2018

Dear Sir/Ma'am

This is with reference to above captioned subject, Pursuant to regulation 74(5) of SEBI (Depositories and Participants) regulation 2018. Please find attached herewith copy of certificate issued by Kfin Technologies Limited, Registrars and share transfer agents of the Company under Regulation 74(5) of SEBI Depositories And Participants Regulation 2018 (erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations 1996) for the quarter ended 30th June 2023.

You are requested to kindly take the above information on your record.

Yours Faithfully

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL Chairman and Managing Director (DIN: 06473290)

Encl: As Above

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



KFIN/MRVS/NSDL/74(5) E/1

Date: 04/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the NARMADA AGROBASE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

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



Date: 04/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the NARMADA AGROBASE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

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



(Formerly known as KFin Technologies Private Limited)



Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India