NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO: L15494GJ2013PLC073468

Date: 19/01/2023

TO.

The Corporate Relations Department

NSE LIMITED

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.

SYMBOL: NARMADA

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. share transfer and Depository service 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 31st December 2022.

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

Thanking you,

Yours Faithfully

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL **Chairman and Managing Director**

(DIN: 06473290)

Encl: As Above



KFIN/MRVS/NSDL/74(5) E/1. Date: 04/01/2023

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 December 31, 2022

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)





Date: 04/01/2023

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 December 31, 2022

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)
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