

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 12/01/2024

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.

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 31st December, 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

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

KFIN/CSA/CDSL/74(5) E/1
Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
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 31,2023

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



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

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

KFIN/CSA/NSDL/74(5) E/1
Date: 04-01-2024

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 31,2023

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



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

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)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649