

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 18/04/2023

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.
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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 2023.

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



UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. Narmada Agrobases Limited** having its registered office 613/P-1, IJ Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana, Gujarat-384421 maintained by their Registrar and Share Transfer Agent **M/s. KFIN Technologies Limited** pertaining to transfer of Equity Shares of the Company for the Period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the listing Agreement entered into by **M/s. Narmada Agrobases Limited** with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of financial year ended on 31st March, 2023.

Place: Ahmedabad

Date: 17/04/23



DHWANI NAGAR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
MEMBERSHIP NO. – 71158
UDIN: F004411E000123717

R:/KFIN/NARM/TRF/40(9)
DATE:11/04/2023


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 31/03/2023. 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 01/04/2022 To 31/03/2023

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL

**** End Of Report ****

