

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 01/02/2020

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

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 Private 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 2019

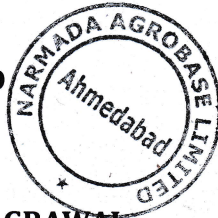
You are requested to kindly take the above information on your record.

Thanking you,

Yours Faithfully

FOR NARMADA AGROBASE LIMITED

N. S. Agrawal



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

Encl: As Above

KFIN/MRVS/NSDL/74(5) E/1
Date: 13/01/2020

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, 2019

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 PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
NARMADA AGROBASE LIMITED
310, SUDARSHAN COMPLEX, NEAR
MITHAKHALI UNDERBRIDGE
NAVRANGPURA
AHMEDABAD
380009

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 13/01/2020

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, 2019

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 PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

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NARMADA AGROBASE LIMITED
310, SUDARSHAN COMPLEX, NEAR
MITHAKHALI UNDERBRIDGE
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