

DCS/AMAL/AC/691/2015-16

The Company Secretary,  
**NARBADA GEMS AND JEWELLERY LTD**  
Sadhna Building 3-6-290/19 1st Floor Hyderguda,  
Hyderabad, Telangana ,500059.

Dear Sir/Madam,

**Subject: Listing of 2965710 equity shares of Rs.10/- each bearing distinctive nos. 1 to 2965710 pursuant to Reduction of Capital.**

We refer to your various letters resting with email dated February 2, 2017 together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange. You are advised to submit the following documents:

- a) Listing approval obtained from National Stock Exchange, if applicable.
- b) Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- c) Confirmation from RTA in respect of dispatch of shares issued in physical form.

Please note that trading in the equity shares of the company is presently under suspension. In view of the same the trading approval in the equity shares of the company would be granted only after suspension in the trading of the equity shares of the company is revoked.

Yours faithfully,



**Nitin Pujari**  
Manager