



February 10 , 2017

CDSL/OPS/IPO-CA/2017-18/CA-268396.001

The Company Secretary,
Narbada Gems And Jewellery Limited
3-6-290/19
Sadhana Bldg,1st Floor
HydergudaHyderabad, Andhra Pradesh,
India - 500029

Dear Sir,

Sub:- Capital Reduction

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
268396.001	Debit ISIN INE540C01013	Narbada Gems And Jewellery Limited - Equity Shares	09-Feb-2017	469	2925345
268396.001	Credit ISIN IN8540C01020	Narbada Gems And Jewellery Limited#Eq Shares Fv Re. 10/- After Cap Red Listing/ Trad Appro Awted	09-Feb-2017	469	1608852

Please note that the additional securities have been credited to a new temporary ISIN as mentioned above and the said ISIN is suspended/frozen for debits and credits in terms of SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012. Kindly submit to CDSL a copy of the final listing/trading permission issued by the stock exchange (s) as applicable and also ensure that your RTA immediately sets up a debit and credit corporate action with effective date as the trading date and informs CDSL whereby on the trading date (SOD) the securities credited in the new temporary ISIN shall be debited and the same shall be credited to the pre-existing ISIN for the said security.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Ms. Gulzar Thanawala
Manager – Operations

c.c Cil Securities Limited