

Ref: II/CA/COM/06705/2017

February 16, 2017

Mr. Sanjay Kumar Sanghi  
Managing Director & Compliance Officer  
Narbada Gems and Jewellery Limited  
3-6-290/19,  
1st Floor, Sadana Building,  
Hyderguda,  
Hyderabad - 500029

**Sub : Capital Reduction**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; CIL Securities Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
IN8540C01020	NARBADA GEMS AND JEWELLERY LIMITED EQ NEW FV RS. 10/-LISTING/TRDG APRVL AWAITED	Credit	862	313,201.000	16/Feb/2017
INE540C01013	NARBADA GEMS AND JEWELLERY LIMITED EQ	Debit	901	569,615.000	16/Feb/2017

Please note that the aforementioned ISIN is suspended in terms of SEBI circular no. CIR/MRD/DP /21/2012 dated August 2, 2012 and CIR/MRD/DP /24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares/securities.

You are requested to execute debit/credit corporate action(s) to debit shares held in the aforesaid ISIN and credit shares under the pre-existing ISIN upon receipt of the final listing/ trading permission from the stock exchange(s) for the aforesaid shares.

You may contact your R&T Agent/Registry Division for further details in this regard.

Yours faithfully,

**Nitin Ambure**  
**Vice President**