

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc. CIN: L24299KL1975PLC002691

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036 Tel: 0484 2864400, 2317805 Email: ro@nitta-gelatin.co.in

Post Box 3109 PO Info Park. Kakkanad, Cochin India-682042 Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatın.co.in

PO Kathikudam (Via) Koratty. Trichur- 680 308 India Tel: 0480 2749300, 2719598

OSSEIN DIVISION

Plot No.832, 832/1 & 832/2, GIDC - Mega Industrial Estate. Jhagadia - 393110 Dist.: Bharuch, Gujarat, India Email: od@nitta-gelatin.co.in Phone: +91 9099436733 Email: rd@nitta-gelatin.co.in

REVA DIVISION

Website: www.gelatin.in

10.01.2025

To

BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001

SCRIP CODE: 506532

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

ISIN: INE265B01019

We are enclosing herewith Confirmation Certificate received from our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Ltd, Chennai under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly take this information on record.

Thanking You, Yours Faithfully,

For Nitta Gelatin India Limited

Digitally signed by VINOD MOHAN MOHAN Date: 2025.01.10 14:38:27 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KCP/2025 DATE:03/01/25

The Company Secretary
NITTA GELATIN INDIA LIMITED
NITTA CENTER SBT AVEUNE
PANAMPILLY NAGAR
ERNAKULAM
COCHIN
KERALA
682036

Dear Sir.

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)