



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

07th December 2024

To,
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

Sub: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sirs,

This is to inform you that the Company has received disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Narmada Gelatines Limited [acquirer(s)] in respect of purchase/acquisition of 10,00,000 equity shares from open market from members of the promoter/ promoter group of the India Gelatine & Chemicals Limited (the Company) on December 05, 2024.

On the basis of such disclosures received by us we are enclosing herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The details of the purchase/acquisition are enclosed in the Form prescribed under Regulation 29(2) of the Takeover Regulations.

Thanking you,

Yours faithfully,

INDIA GELATINE & CHEMICALS LIMITED

**TANAYA
TULSI
DARYANANI**

Digitally signed by TANAYA TULSI
DARYANANI
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2.5.4.20=45e5d632186029de3f00d6e81030c6
d83d9d0da1e705a4327f10d36e3f1feb9,
postalCode=421004, st=Maharashtra,
serialNumber=9d0f07bdc124139d59c703b6d
d4f922519ec20a68bee4a9cea1c9ed39dbca68
9, cn=TANAYA TULSI DARYANANI
Date: 2024.12.07 14:01:47 +05'30'

Tanaya Daryanani
Company Secretary
Membership No: A37181

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ



NARMADA GELATINES LIMITED

Date: December 6th, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
The Company Secretary & Compliance Officer
India Gelatine & Chemicals Limited
77/78179, Mittal Chambers, 228,
Nariman Point, Mumbai - 400 021. INDIA

Sub: Intimation pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 29 (1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith a disclosure giving details of acquisition of equity shares of **India Gelatine & Chemicals Limited** on **December 5th, 2024**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Narmada Gelatines Limited**

Digitally signed
MAHIMA
by MAHIMA
PATKAR
Date: 2024.12.06
12:55:09 +05'30'

Mahima Patkar

Company Secretary

Encl: as above

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	India Gelatine & Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narmada Gelatines Limited		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	NA	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	Nil	NA	NA
Details of acquisition			
a) Shares carrying voting rights acquired	10,03,000	14.14%	14.14%
b) VRs acquired otherwise than by equity shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	NA	NA

d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	NA	NA
e) Total (a+b+c+/-d)	10,03,000	14.14%	14.14%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	10,03,000	14.14%	14.14%
b) VRs otherwise than by equity shares	Nil	NA	NA
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	NA	NA
e) Total (a+b+c+d)	10,03,000	14.14%	14.14%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition - December 5, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	₹ 7,09,23,000 (Comprising of 70,92,300 Equity Shares of ₹ 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	₹ 7,09,23,000 (Comprising of 70,92,300 Equity Shares of ₹ 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	₹ 7,09,23,000 (Comprising of 70,92,300 Equity Shares of ₹ 10/- each)		