

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

October 10, 2024

BSE Limited

Department of Corporate Services – CRD, PJ Towers, Dalal Street, Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to above subject, we are enclosing herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the 2nd quarter ended September 30, 2024.

We request you to kindly take the above information on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For INDIA GELATINE & CHEMICALS LIMITED

Tanaya T. Daryanani COMPANY SECRETARY A37181

Encl.: as above.

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



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 03-10-2024

The Compliance Officer/ Company Secretary INDIA GELATINE & CHEMICALS LIMITED 703/704, SHILP 7TH FLOOR NEAR MUNICIPAL MARKET, SHETH C G ROAD NAVRANGPURA AHMEDABAD PINCODE: 380009

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry