

08th January, 2025

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

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

Sub.: <u>Certificate under Regulation 74(5) of the Securities and Exchange</u> 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 MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the 3rd quarter ended 31st December,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



MUFG 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

Date : 07-01-2025

To, 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 31st 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 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 **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

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Ashok Shetty Vice President-Corporate Registry