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

Kakkanad, Cochin India-682042 Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatın.co.in

Post Box 3109

PO Info Park,

OSSEIN DIVISION PO Kathikudam (Via) Koratty. Trichur- 680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

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

Website: www.gelatin.in

29.10.2024

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

Dear Sir,

SCRIP CODE: 506532

Sub: Loss of Share Certificate

Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent (RTA) M/s. CAMEO Corporate Services Limited regarding receipt of request for issue of duplicate share certificate in respect of lost share certificate, the details of which are given as under:

	T	1	1 -		
Name of Registered	Folio No.	Share	No. of	Distinctive	Distinctive
Shareholder		Certificate	Shares	No. (From)	No. (To)
		No.			
K.B LAKSMI	K0008360	1650	50	809758	809807
PREETHA SREEKUMAR		1651	50	809808	809857
		1652	50	809858	809907
		22218	50	2093026	2093075
		22219	50	2093076	2093125
		22220	50	2093126	2093175
		22221	50	2093176	2093225
		22222	50	2093226	2093275
		32404	50	3731664	3731713
		32405	50	3731714	3731763
		32406	50	3731764	3731813
		32407	50	3731814	3731863
		32408	50	3731864	3731913
		32409	50	3731914	3731963
		32410	50	3731964	3732013
		32411	50	3732014	3732063
		42850	266	8526526	8526791

The intimation from our Registrar and Transfer Agent is enclosed herewith.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For Nitta Gelatin India Limited

Vinod Mohan Company Secretary & Compliance Officer



CAMEO CORPORĂTE SERVICES LIMITED

REF: CAM:KCP:K-558/2024

Date: 29.10.24

NITTA GELATIN INDIA LIMITED POST BOX NO - 4262 **50/1002 S B T AVENUE** PENAMPILLY NAGAR **COCHIN 682036**

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
4 . 2 .	a e			From	То
	- v		¥I		
K.B.LAKSMI	K0008360	1650	50	809758	809807
PREETHA SREEKUMAR		1651	50	809808	809857
		1652	50	809858	809907
		22218	50	2093026	2093075
		22219	50	2093076	2093125
		22220	50	2093126	2093175
		22221	50	2093176	2093225
		22222	50	2093226	2093275
	W	32404	50	3731664	3731713
	F 40 - 80	32405	50	3731714	3731763
		32406	50	3731764	3731813
		32407	50	3731814	3731863
• • • • • • • • • • • • • • • • • • • •		32408	50	3731864	3731913
	Community of the Commun	32409	50	3731914	3731963
		32410	50	3731964	3732013
		32411	50	3732014	3732063
		42850	266	8526526	8526791
	9	, , ,			

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited

Manager

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph: 28460390 (5 Lines), 40020700

Online Investor Portal: https://wisdom.cameoindia.com,

Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613