



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 16/04/2022

To,
The Listing Department,
BSE Limited
P.J. Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2022.

Dear Sir/Madam,

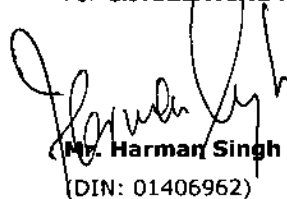
Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; Please find enclosed a copy of the Certificate issued by Mr. M.M. Chawla Proprietor of M/s M.M. Chawla and Associates, Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For **C.J.GELATINE PRODUCTS LIMITED**


Mr. Harman Singh
(DIN: 01406962)

Director & CFO of the Company



Encl: as above

M.M. CHAWLA & ASSOCIATES

Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),

2421438 (R),

09425004975 (M)

e-mail : mmchawlabhopal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to C.J.GELATINE PRODUCTS LIMITED, maintained by Adroit Corporate Services Private Limited pertaining to transfers, etc. of Equity Shares of the company for the period 01.04.2021 to 31.03.2022 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and ADROIT CORPORATE SERVICES PVT. LTD. (the RTA), I hereby certify that during the year ended 31.03.2022:

- A. Has issued Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 01.04.2021 to 31.03.2022.as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies, excepting those rejected on technical grounds.
- B. Any other information, if applicable: NIL

For M. M. Chawla and Associates

Date:14.04.2022

Place: Bhopal



M.M. CHAWLA, Proprietor

FCS 67, CP 716

PR 552/2017

UDIN: F000067D000110078