



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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04.04.2019

The Secretary
BSE LTD
Phiroze Jeebhoy Towers,
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 506532

Dear Sir,

**Sub: BSE Observation Letter No.DCS/AMAL/SD/R37/1281 Dated 28.09.2018-
Scheme of Amalgamation of Reva proteins Ltd (Transferor Company) with
Nitta Gelatin India Limited (Transferee Company) -Further proceedings-
Reg:**

**Ref: (1) Regulation 30 read with Clause 1, PartA, .Schedule III of SEBI(Listing
Obligation and Disclosure Requirements) Regulation,2015.**

**(2) Our Letter dated 01.04.2019 informing of the Merger Order passed by
the National Company Law Tribunal (NCLT) on 27.03.2019.**

Pursuant to above we had yesterday (03.04.2019) filed the certified true copy of the Merger Order before the Registrar of Companies along with Statutory Form INC-28.

Consequent to filing of certified true copy of the order with ROC, the subsidiary Company Reva Proteins Ltd had effective from that day, gone into dissolution as envisaged in the Order passed by NCLT as well as provisions under Section 230-232 of the Companies Act 2013 and the Rules and Regulations thereon, resulting also in merger of its activities with Nitta Gelatin India Limited.

Kindly take the above information into records.

Thanking you,

Yours Faithfully,
For Nitta Gelatin India Limited

