



C. J. GELATINE PRODUCTS LIMITED

SO 9001-2015Certified

FACTORY:

21, NEW INDUSTRIAL AREA, MANDIDEEP- Pin: 462046 DIST. RAISEN (M.P.) INDIA TEL.: 07480-423301 (16 Lins)

Fax: 07480-233612

E-mail: contact@cigelatineproducts.com

Dated 29.05.2020

CIN: L24295MH1980PLC023206

To,

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Ref.: Scrip Code: 507515

Subject: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation and

Disclosure Requirements) Regulations, 2015 for the half year ended 31th

March, 2020.

With reference to the above mentioned subject, kindly find attached the Compliance Certificate as per regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

This is for your information & record.

Thanking You.

Yours faithfully,

For C.J.GELATINE PRODUCTS LIMITED

HARMAN SINGH

(COMPLIANCE OFFICER)

April 07, 2020

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS.

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE557D01015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For C J GELATINE PRODUCTS LIMITED

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR N SURREASH

AGM