

C. J. GELATINE PRODUCTS LIMITED

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

ISO 9001-2015Certified TEL.: 07480-423301 (16 Lins) E-mail : contact@cjgelatineproducts.com CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 12/01/2023

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

<u>Sub: Certificate under Reg. 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.</u> Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; Please find enclosed herewith a copy of Certificate received from M/s Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st December, 2022.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully, For **C.J. Gelatine Products Limited**

VIKAS Digitally signed by VIKAS JAIN Date: 2023.01.12 11:50:20 +05'30'

Vikas Jain Company Secretary & Compliance Officer

Encl: as above



03 January 2023

To, C J GELATINE PRODUCTS LIMITED B-SHOP NO 05 GROUND FLOOR PLOT NO 237 AZAD NAGAR RAHIVASHI AZAD NAGAR CO-OP HSG SOC LTDACHARYA DONDE MARG SEWREE WEST MUMBAI 400015

Subject: Confirmation Certificate in the matter of 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, 2022, 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059. Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorpozate.com CIN: U67190MH1994PTC079160