



C. J. GELATINE PRODUCTS LIMITED

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/2021-22

Date: 30/03/2022

To,

The Listing Department, **BSE Limited** P.J. Tower, Dalai Street Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Information Regarding Loss of Share Certificate(s).

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 200 (Two Hundred) shares jointly held by Mr. Ramyar Sukheswala, Mr. Homi Sukheswala & Mr. Cyrus Sukheswala received from our Registrar and Share Transfer Agent M/s Adroit Corporate Services Limited on March 30, 2022. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the above named shareholder after compliance of required formalities.

Please take the same on record.

Thanking You, Yours Faithfully,

For C.J. Gelatine Products Limited

(M. No.:

& Compliance Officer

Encl: As aboug

Annexure to our letter dated March 30, 2022 for loss of share certificate(s)

C.J. GELATINE PRODUCTS LIMITED

Details of Share certificate(s) lost - 30-03-2022

| S. No. | Folio No. | Name | Joint Shareholder Name (01) | Joint Shareholder Name (02) | No. of Shares | Certificate No. | Distinctive No. | |
|-----------|--------------|----------------------|-----------------------------------|-----------------------------------|------------------|--------------------|-----------------|---------|
| | | | | | | | From | То |
| 1, | R01966 | Ramyar Sukheswala | Homi Sukheswała | Cyrus Sukheswala | 50 | 19148 | 957351 | 957400 |
| | | | | | 50 | 19515 | 975701 | 975750 |
| | | | | | 50 | 19516 | 975751 | 975800 |
| | | <u> </u> | | | 50 | 21278 | 1063851 | 1063900 |

O'KOS PRODUCIÓN DE LA PRODUCIÓ