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GELATIN DIVISION OSSEIN DIVISION PO Kathikudam Post Box 3109 PO Info Park, Kakkanad (Via) Koratty Cochin - 682 042 India Trichur - 680 308 India Tel: 0484 2869300, 2869500 Tel: 0480 2749300, 2719598 Fax: 0484 2415504 Email : od@nitta-gelatin.co.in Email : gd@nitta-gelatin.co.in

CIN: L24299KL1975PLC002691

01.08.2023

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Loss of Share Certificate Ref: 1.Acknowledgement 5937283 dated 01.08.2023 2. Regulation 39(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent (RTA) M/s. CAMEO Corporate Services Limited regarding receipt of request for issue of duplicate share certificate in respect of lost share certificate, the details of which are given as under:

Name of Registered	Folio No.	Share	No. of	Distinctive	Distinctive No.
Shareholder		Certificate	Shares	No. (From)	(То)
		No.			
KAUSHIK KUMAR	K0003804	19417	50	1973507	1973556
HASUBHAI DAVE					
		35244	50	3870897	3870946
GAUTAMKUMAR HASUBHAI					
DAVE		42799	33	8524307	8524339
BALWANTA HASUBHAI					
DAVE					

The intimation from our Registrar and Transfer Agent is enclosed herewith.

This was already uploaded on BSE and we received an acknowledgement 5937283 dated 01.08.2023. But DSC was seen to be missing in the letter.

Request you to kindly ignore the previously uploaded file and take this information into records.

Thanking you, Yours Faithfully,

For Nitta Gelatin India Limited

Vinod Mohan Company Secretary & Compliance Officer

Website : www.gelatin.in



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-375:2023 Date: 31.07.23

NITTA GELATIN INDIA LIMITED POST BOX NO – 4262 50/1002 S B T AVENUE PENAMPILLY NAGAR COCHIN 682036

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	То
KAUSHIK KUMAR HASUBHAI DAVE & GAUTAMKUMAR HASUBHAI DAVE	K0003804	19417 35244 42799	50 50 33	1973507 3870897 8524307	1973556 3870946 8524339
BALWANTA HASUBHAI DAVE					

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you, Yours faithfully For Cameo Corporate Services Limited

P.Muralidharan Manager