



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

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/2022-23

Date: 13/04/2022

To,
The Listing Department,
BSE Limited
P.J. Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Certificate under Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022.

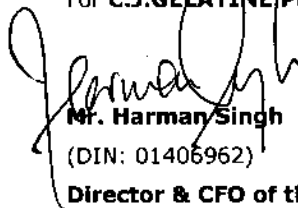
Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018; Please find enclosed herewith a copy of the Certificate as received from M/s. Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **C.J.GELATINE/PRODUCTS LIMITED**


Mr. Harman Singh
(DIN: 01406962)
Director & CFO of the Company



Encl: as above

CC to:

1	National Securities Depository Limited Trade World, 04 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	2	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001
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REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYADONDE MARG, SEWREE (W), MUMBAI -400 015 (INDIA)
TEL.: 24161370, 24131609, 24135811, FAX : 022-24161368, Website : www.cjgelatineproducts.com

01 April 2022

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 March, 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.