



C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015Certified

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: 06-07-2022

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, 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 30th June, 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 30th June, 2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

For C.J.GELATINE PRODUCTS LIMITED

GELATINE PRODUCTS LIMITED PROTUCTS LIM

Mr. Vikas Jain

(M. No.: A50716)

Gammany Secretary

Company Secretary & Compliance Officer

Encl: as above

CC to:

National Securities Depository Limited

04th Floor, 'A' Wing, Trade World, Kamala

Mills Compound, Senapati Bapat Marg, Lower

Parel, Mumbai, MH.- 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai, MH.-400013

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 July 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 30th June, 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.