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

Date: March 25, 2023

CJGELATINE/SE/2022-23

To, BSE Limited

Corporate Service Department Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001 (M.H.)

<u>Scrip Code: 507515</u> <u>ISIN: INE557D01015</u>

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 towards issue of Duplicate share certificate(s),

Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received intimation from its Register and Transfer Agent ("RTA") on March 24, 2023 with respect to issue of duplicate share certificate(s) to the following security holder:

Folio No.	Name of Equity Shareholder	Old Certificate No.	Distinctive No.		No. of Equity Shares	New Certificate No.
			From	То		
M01896	Mr. Mahesh Kantilal	18687	934301	934350	50	99906
	Vakil Pravin Kantilal Vakil	18688	934351	934400	50	99907
	Traviir Kartilar Vakii	26791	1339501	1339550	50	99908

Kindly take the above information on record.

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

CS Mayank Lashkari
Company Secretary and Compliance Officer