

C. J. GELATINE PRODUCTS LIMITED

FACTORY:

21, NEW INDUSTRIAL AREA, MANDIDEEP- Pin : 462046 DIST. RAISEN (M.P.) INDIA ISO 9001-2015Certified

TEL.: 07480-423301 (16 Lins)

Fax: 07480-233612

E-mail: contact@cjgelatineproducts.com

CIN: L24295MH1980PLC023206

Dated 07.10.2019

To,

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Ref.: Scrip Code: 507515

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th September, 2019

This is to certify that the securities received for dematerialization during the quarter ended 30th September, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

This is for your information & record.

Thanking You.

Yours faithfully,

For C.J.GELATINE PRODUCTS LIMITED

PINKI SHARMA (COMPLIANCE OFFICER)





Date: 04/10/2019

C J GELATINE PRODUCTS LIMITED
B-SHOP NO 05 GROUND FLOOR
PLOT NO 237 AZAD NAGAR RAHIVASHI
AZAD NAGAR CO-OP HSG SOC LTD
ACHARYA 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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th

January, 2019.

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 SEPTEMBER, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,

For Adroit Corporate Services Pvt. Ltd.

Authorized Signatory