



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/2021-22

Date: 23/02/2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalat Street, Mumbai, MH.-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Intimation to Shareholders holding Shares in Physical Mode.

Dear Sir,

We wish to inform you that pursuant to the SEBI Circular No. SEBI/HO / MIRSD / MIRSD _RT AMB/P/CIR/2021/655 dated 3rd November, 2021 & SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 Dt. 25/01/2022 read with Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 Dt. 24/01/2022, the Company will start the dispatch of attached intimation letter from tomorrow onwards to all the shareholders holding shares in physical mode requesting them to furnish their PAN, KYC details and Nomination details to the Registrar and Share Transfer Agent of the Company i.e **M/s. Adroit Corporate Service Private Limited** for updating the same in its records and Dematerialisation of Shares in case of Investor Service Request.

Please take the same on record.

Thanking You,

Yours faithfully,

For C.J. Gelatine Products Limited

Vikas Jain

Company Secretary & Compliance Officer

M. No.: A50716

Encl: as above

REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYADONDE MARG, SEWREE (W), MUMBAI -400 015 (INDIA)
TEL.: 24161370, 24131609, 24135811, FAX : 022-24161368, Website : www.cjgelatineproducts.com



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

ORDINARY POST

Folio No.:

Date: 24/02/2022

Name:

Address:

Dear Shareholders(s),

Subject: Updation of PAN, KYC, Nomination and Bank Details etc. & Dematerialisation of Shares in case of investor service requests

❖ **Updation of PAN, KYC, Nomination and Bank Details etc.:**

Your attention is drawn to recent SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021, wherein it has been decided by the SEBI to **mandatorily** update the PAN, KYC, Nomination details, Bank details, Contact details (E-mail ID & Mobile No.) and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhaar No. by all shareholders.

In the said circular, SEBI has also stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company / their Registrar and Share Transfer Agents (RTA) by 31st March, 2023, then such folios shall be frozen by RTA on or after 01st April, 2023 as per the directive issued by SEBI.

Therefore, you are requested to comply with the procedure uploaded on the website of the Company (www.cjgelatineproducts.com) to avoid any freezing of folios.

❖ **Dematerialisation of Shares in case of Investor Service Request:**

Your attention is also drawn to recent SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 Dt. 25/01/2022 read with Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 Dt. 24/01/2022, wherein it has been decided by the SEBI that all the listed companies shall henceforth issue the securities in **dematerialized form** only while processing following service request:

- i. Issue of Duplicate Securities Certificate;

REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYADONDE MARG, SEWREE (W), MUMBAI -400 015 (INDIA)
TEL.: 24161370, 24131609, 24135811, FAX : 022-24161368, Website : www.cjgelatineproducts.com



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

- ii. Claim from Unclaimed Suspense Account;
- iii. Renewal / Exchange of securities certificate;
- iv. Endorsement;
- v. Sub-division / Splitting of securities certificate;
- vi. Consolidation of securities certificates/folios;
- vii. Transmission; and
- viii. Transposition;

Accordingly, the shareholder holder/claimant shall send Investor Service Request duly filled up in **Form ISR-4** (Copy uploaded on www.cjgelatineproducts.com) along with the documents / details specified therein, at the Address of Company's RTA *M/s Adroit Corporate Services Pvt. Ltd, 18-20, Jafferbhoy Ind. Estate, 01st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai, MH.-400059.*

Please note that the shares of the Company can be transferred only in dematerialised form, as per notification issued by SEBI; therefore, the Shareholders holding shares in physical form are requested to dematerialise their shareholding in the Company by opening a demat account with any Depository Participants.

List of Depository Participants registered with NSDL & CDSL is uploaded on <https://www.sebi.gov.in/intermediaries.html> under Recognised Intermediaries section.

Holding of Shares in demat form will improve ease, convenience, safety of transactions and will curb fraud and manipulation of risk in physical shares:

For ease of reference, the Procedure of Dematerialisation of shares is also uploaded on the Website of the Company (www.cjgelatineproducts.com).

Thanking you,

Yours faithfully

For C.J. Gelatine Products Limited

Vikas Jain

Company Secretary