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: 10/04/2023

CJGELATINE/SE/2023-24

To,

The 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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023,

Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of certificate as received from M/s. Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for quarter ended March 31, 2023.

This is for your information and record.

Yours Faithfully,

For, C.J.Gelatine Products Limited

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

Encl: as above

Cc to:

1	National Securities Depository Limited	2	Central Depository Services (India) Limited
	Trade World, 04th Floor, 'A' Wing, Trade		17 th Floor, Phiroze Jeejeebhoy Towers, Dalal
	World, Kamala Mills Compound, Senapati		Street, Fort , Mumbai- 400001
	Bapat Marg, Lower Parel, Mumbai -		
	400013		



03 April 2023

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, 2023, 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.