



*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**

**9th October, 2021**

**To,**  
**The Listing Department,**  
**Bombay Stock Exchange Limited,**  
**P.J. Tower, Dalal Street,**  
**Mumbai-400001**

**Scrip Code: 507515**

**ISIN: INE557D01015**

**Sub: Filing of Certificate of Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2021.**

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith the half yearly Compliance Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the above information on your records.

Thanking You,  
Yours Faithfully,

**For, C.J. GELATINE PRODUCTS LIMITED**

**DEEPAK PATIL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



*Encl: a/a*

**M.M. CHAWLA & ASSOCIATES**  
**Company Secretaries**

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)  
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),  
2421438 (R),  
09425004975 (M)  
e-mail : mmchawlabhopal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,**  
**2015 FOR THE HALF YEAR ENDED 30.09.2021**

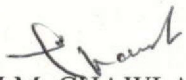
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to C.J.GELATINE PRODUCTS LIMITED, maintained by Adroit Corporate Services Private Limited (ADROIT) pertaining to transfers, etc. of Equity Shares of the company for the period 01.04.2021 to 30.09.2021 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and ADROIT, I hereby certify that during the half year ended 30.09.2021, the company:

- A. Has issued Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 01.04.2021 to 30.09.2021 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies, excepting those rejected on technical grounds.
- B. Any other information, if applicable: NIL

M.M. Chawla and Associates  
Proprietor

Date: 08.10.2021  
Place: Bhopal



  
M.M. CHAWLA  
FCS 67, CP 716  
PR: 552/2017

UDIN:F000067C001119097