



# Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE  
Nitta Center  
SBT Avenue  
Panampilly Nagar, Emakulam  
Kerala, India-682036  
Tel : 0484 2864400, 2317885  
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park,  
Kakkanad, Cochin  
India-682042  
Tel : 0484 2869300, 2869500  
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty,  
Trichur-680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nitta-gelatin.co.in

REVA DIVISION  
Plot No.832, 832/1 & 832/2,  
GIDC - Mega Industrial Estate,  
Jhagadia - 393110  
Dist.: Bharuch, Gujarat, India  
Phone : +91 9099436733  
Email : rd@nitta-gelatin.co.in

Website : [www.gelatin.in](http://www.gelatin.in)

11.04.2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400 001

Dear Sir,

**SCRIP CODE: 506532**

**Sub:** Certificate under Regulation 40(9) and Regulation 40(10) of the SEBI (LODR) Regulations, 2015

We are enclosing herewith, the Certificate received from the Practising Company Secretary, Mr. Abhilash Nediyaalil Abraham, pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the financial year ended 31<sup>st</sup> March 2024.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

Vinod Mohan  
Company Secretary & Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NITTA GELATIN INDIA LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, the Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31<sup>st</sup> March, 2024:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

UDIN: F010876F000084906

M. No.: F10876 C.P. No. 14524

Unique Code No. I2015KE2046800

PR No. 728/2020

**ABHILASH NEDIYALIL ABRAHAM**  
B.B.A, LL.B., F.C.S  
Practising Company Secretary  
M.No.F10876, C.P.No. 14524  
Bldg No.46/2504-B, Haritha Road,  
Vennala, Kochi - 682028

Ernakulam

11.04.2024

