



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)
Fax : 07480-233612
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

July 6, 2021

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

Scrip Code: 507515

ISIN : INE557D01015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2021


Dear Sir/Ma'am,

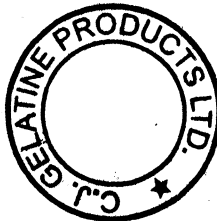
In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate received from M/s. Adroit Corporate Services Private Limited (*Registrar and Transfer Agent of the Company*) for the quarter ended 30th June, 2021.

Kindly take the above information on your records.

Thanking you

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: as above

**C.C.-
National Securities Depository Limited**
Trade World, 'A' Wing 4th Floor,
Kamala Mills Compound,
Lower Parel
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Future, A-Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai - 400013

01 July 2021

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.

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 June, 2021, 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.