



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

20th April, 2021

Online Filing at: www.listing.bseindia.com

To,
The Secretary/Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building,
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 31st March, 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 31st March, 2021.

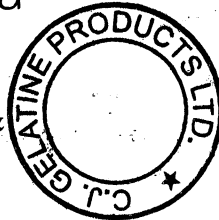
Kindly take the same on your record.

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 31.03.2021

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 pertaining to transfers, etc. of Equity Shares of the company for the period 01.10.2020 to 31.03.2021 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, I hereby certify that during the half year ended 31.03.2021, the company:

- A. Has issued Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 01.10.2020 to 31.03.2021 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

Date: 20.04.2021

Place: Bhopal



M.M. Chawla and Associates
Proprietor

MADAN MOHAN
CHAWLA

M.M. CHAWLA

FCS 67, CP 716

PR: 552/2017

UDIN:F000067C000135279