



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

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date : 26th May, 2020

Sub.: Compliance Certificate as per regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Ref : Scrip Code : 507515, ISIN : INE557D01015

Dear Sir,

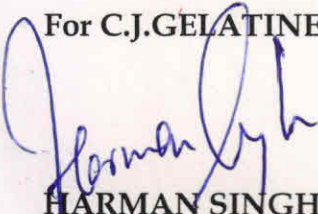
With reference to the subject captioned above, kindly find enclosed herewith the half yearly Compliance Certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 for your record.

We hereby request you to kindly acknowledge the receipts of same.

Thanking You,

Yours Sincerely

For C.J.GELATINE PRODUCTS LIMITED


HARMAN SINGH
COMPLIANCE OFFICER

Encl: As above

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)&(10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2020

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 01.10.2019 to 31.03.2020 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 31.03.2020, the company:

- A. Has issued Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 01.10.2019 to 31.03.2020 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: 21.05.2020

Place: Bhopal



M.M. CHAWLA
FCS 67, CP 716

Proprietor

M.M. Chawla and Associates

UDIN:

UDIN No. F000067B000268973