



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, 2022

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 1st April , 2021 to 31st March , 2022 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 31st March, 2022:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March , 2022 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.

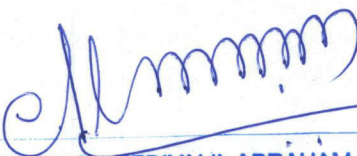
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PR No. 728/2020

Ernakulam

12.04.2022


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

