



FACTORY : 21, NEW INDUSTRIAL AREA, MANDIDEEP- Pin : 462046 DIST. RAISEN (M.P.) INDIA TEL.: 07480-423301 (16 Lins) E-mail : contact@cjgelatineproducts.com CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 09/02/2023

To, The Listing Department, BSE Limited P.J. Tower, Dalal Street, Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

<u>Sub: Loss of Original Share Certificate(s).</u> <u>Dear Sir/Madam,</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have been informed by our Registrar and Share Transfer Agent M/s Adroit Corporate Services Private Limited regarding receipt of request for issue of Duplicate Share Certificate in respect of Share Certificate(s) reported as lost. The details of which are as given below:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
			From	То	-
A02253	Ashok Gupta	35221 - 35227	2127101	2127450	9200
		35240 - 35320	2128051	2132100	
		35328 - 35399	2132451	2136050	
		35407 - 35430	2136401	2137600	

Further, as required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the abovenamed shareholder after compliance of required formalities.

Thanking You,

Yours Faithfully,

For C.J. Gelatine Products Limited VIKAS Digitally signed by VIKAS JAIN JAIN Date: 2023 00.09 12:58:06 +05'30' Vikas Jain

Company Secretary & Compliance Officer

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015 **Website:** <u>www.cjgelatineproducts.com</u>