

(Formerly Kerala Chemicals and Proteins Limited)
Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel : 0484 2864400, 2317805 Fax : 0484 2310568 Email :ro@nitta-gelatin.co.in

GELATIN DIVISION
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OSSEIN DIVISION PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel : 0480 2749300, 2719598 Email : od@nitta-gelatin.co.in

CIN: L24299KL1975PLC002691

Website: www.gelatin.in

28.08.2023

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Loss of Share Certificate

Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent (RTA) M/s. CAMEO Corporate Services Limited regarding receipt of request for issue of duplicate share certificate in respect of lost share certificate, the details of which are given as under:

Name of Registered	Folio No.	Share	No. of	Distinctive	Distinctive No.
Shareholder		Certificate	Shares	No. (From)	(To)
		No.			
John A Misquitta	J0000003	385	200	746508	746557
		19220		1965132	1965156
		27967		2234641	2234690
		27968		2234691	2234715
		42717		8519920	8519969

The intimation from our Registrar and Transfer Agent is enclosed herewith. Kindly take this information into records.

Thanking you, Yours Faithfully,

For Nitta Gelatin India Limited

VINOD Digitally signed by VINOD MOHAN Date: 2023.08.28 10:40:45 +05'30'

Vinod Mohan Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-392:2023

Date: 26.08.23

NITTA GELATIN INDIA LIMITED POST BOX NO - 4262 50/1002 S B T AVENUE PENAMPILLY NAGAR COCHIN 682036

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
JOHN A. MISQUITTA	J0000003	385	200	746508	746557
		19220		1965132	1965156 2234690 2234715 8519969
		27967		2234641	
		27968		2234691	
		42717		8519920	

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,
Yours faithfully
For Compa Corporate Sorvi

For Cameo Corporate Services Limited

P.Muralidharan Manager

Ph: 28460390 (5 Lines), 40020700, E-mail: murali@cameoindia.com Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613