



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/2020-21

7th January, 2021

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
Mumbai-400001

SCRIP CODE: 507515 ISIN : INE557D01015

Sub: Certificate of Compliance of Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the period starting from 01st October, 2020 to 31st December, 2020.

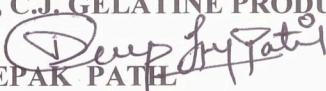
Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the period starting from **1st October, 2020 to 31st December, 2020**, based on the certificate received (enclosed herewith) from our Registrar and Share Transfer Agent **Adroit Corporate Services Private Limited**, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges; and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

You are requested to please take on record the above said document for your reference & further needful.

For, **C.J. GELATINE PRODUCTS LIMITED**


DEEPAK PATHI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a



C.C.-

National Securities Depository Limited
Trade World, 'A' Wing 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Future, A-Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai - 400013

Monday, January 04, 2021

To,

C J GELATINE PRODUCTS LIMITED

B-SHOP NO 05 GROUND FLOOR

PLOT NO 237 AZAD NAGAR RAHIVASHI

AZAD NAGAR CO-OP HSG SOC LTDACHARYA DONDE MARG SEWREE WEST

MUMBAI 400015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.