



C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015Certified

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

Date: 11/04/2022

CJGELATINE/SE/2022-23

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

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Compliance Certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015; Please find enclosed herewith a copy of Compliance Certificate duly signed by both the Compliance Officer of the Company and the Authorised Representative of M/s. Adroit Corporate Services Pvt. Ltd., Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully

For C.J.GELATINE, PRODUCTS LIMITED

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(N Harman \$ingh\

(DIN: 01406962)

Director & CFO of the Company

Encl.: as above

April 01, 2022

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE557D01015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

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Thanking you,

For C J GELATINE PRODUÇÍS LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

Director/Compliance Officer/Co Secretary MANAGER