



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)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2023-24

Date: April 11, 2023

To,
The BSE Limited,
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: 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 March 31, 2023,

Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of certificate issued by Mr. M.M. Chawla, proprietor of M/s M.M. Chawla and Associates, Practicing Company Secretaries for the financial year ended March 31, 2023.

Kindly take the same on records.

Yours Faithfully,
For, **C.J.Gelatine Products Limited**

CS Mayank Lashkari
(Membership No. ACS 34448)
Company Secretary and Compliance Officer

Encl: as above

M.M. CHAWLA & ASSOCIATES

Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),

2421438 (R),

09425004975 (M)

e-mail : mmchawlabhopal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to C.J.GELATINE PRODUCTS LIMITED, maintained by Adroit Corporate Services Private Limited pertaining to transfers, etc. of Equity Shares of the company for the period 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that during the year ended 31.03.2023, the company:

- A. Has issued Share Certificate(s) relating to the transfer of Share/Debenture received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies, excepting those rejected on technical grounds.
- B. Any other information, if applicable: NIL

Date: 10.04.2023

Place: Bhopal



M.M. Chawla and Associates
Proprietor

M.M. CHAWLA

FCS 67, CP 716

PR: 1975/2022

UDIN:F000067E000043033