

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:** 10/10/2022

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai, MH-400001

**SCRIP CODE:** 507515

Sub: Certificate under Reg. 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.

**ISIN:** INE557D01015

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; Please find enclosed herewith a copy of the Certificate received from M/s Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For C.J. Gelatine Products Limited

Vikas Jain Digitally signed by Vilsa. Jan. DN: C-INI, on-Personal. 2.5.4.20—3331fel119-2-brands977a771. 2.5.4.20—3331fel119-2-brands977a771. 2.5810.10.201fel119-2-brands964619-3640. 2.5810.10.2016-2-brands9649-3640. 2.5810.10.2016-2-brands9649-364

Vikas Jain

Company Secretary & Compliance Officer

Encl: as above



03 October 2022

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.

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 30th September, 2022, 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.