



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262

56/715 SBT Avenue

Panampilly Nagar

Cochin - 682 036 India

Tel : 0484 2864400, 2317805

Fax : 0484 2310568

Email : ro@nittagelatin.com

CIN : L24299KL1975PLC002691

GELATIN DIVISION

Post Box 3109

PO Info Park, Kakkanad

Cochin - 682 030 India

Tel : 0484 2869500, 2869500

Fax : 0484 2415504

Email : gd@nittagelatin.com

OSSEIN DIVISION

PO Kathikudam

(Via) Koratty

Trichur - 680 308 India

Tel : 0480 2749300, 2719598

Email : od@nittagelatin.com

Website : www.gelatin.in

24.10.2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.
Fax No.022- 22723121/22723719.

Dear Sir,

SCRIP CODE: 506532

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Ref: Acknowledgement No. 1149385 for having filed the Certificate pertaining to half year ended 30/09/2019, on 22/10/2019.

Kindly note that we had filed on 22/10/2019, the aforesaid Certificate issued by Practising Company Secretary (PCS) within the time prescribed i.e, 31/10/2019.

In our anxiety for the timely filing, we happened to upload the duplicate copy of the said Certificate which was meant for our file. It so happened that, while there is no disparity whatsoever, in the contents of the said duplicate vis-à-vis the original, except for the office seal and more important the UDIN generated by the PCS (UDIN: AO22601A000142809), the former lacked the signature of the PCS.

Therefore, we may kindly be allowed to go in record with BSE, with the original of the Certificate U/R 40(9) SEBI (LODR) Regulations, 2015 issued by the PCS, Mr. Abhilash Nedyalil Abraham. The original is uploaded alongside this letter, while we earnestly request you to substitute the Certificate already in records of BSE, with the one now attached.

Thanking You,

Yours Faithfully,

G. Rajesh Kurup
Company Secretary





CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

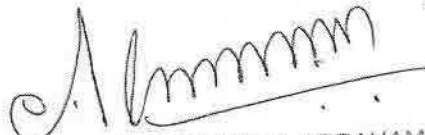
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NITTA GELATIN INDIA LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, the Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

UDIN: A022601A000142809
C.P. No. : 14524

Date : 22.10.2019
Place: Ernakulam


ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, A.C.S
Practising Company Secretary
M.No.22601, C.P.No. 14524
Bldg.No. 32/1721A, Pallisseri Kavala,
N.H. Bypass, Puthiya Road, Kochi-25

