



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
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
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Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

09.02.2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Loss of Share Certificate

Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent (RTA) M/s. CAMEO Corporate Services Limited regarding receipt of request for issue of duplicate share certificate in respect of lost share certificate, the details of which are given as under:

| Name of Registered Shareholder | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|--------------------------------|-----------|-----------------------|---------------|------------------------|----------------------|
| CHANDRAVIDYA | C0004364 | 1654 | 150 | 809958 | 810007 |
| VIMALCHAND ZAVERI | | 22253 | | 2094326 | 2094350 |
| GIRISH | | 35968 | | 3906722 | 3906771 |
| MADHUSUDANLAL | | 35969 | | 3906772 | 3906796 |
| BURMAN | | | | | |

The intimation from our Registrar and Transfer Agent is enclosed herewith.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

Vinod Mohan
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-306:2023

Date: 07.02.23

NITTA GELATIN INDIA LIMITED

POST BOX NO - 4262

50/1002 S B T AVENUE

PENAMPILLY NAGAR

COCHIN 682036

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

| Name of the shareholder | Folio No. | Certificate No. | No. of shares | Distinctive Nos. | |
|---|-----------|-----------------|---------------|------------------|---------|
| | | | | From | To |
| CHANDRAVIDYA VIMALCHAND ZAVERI GIRISH MADHUSUDANLAL BURMAN | C0004364 | 1654 | 150 | 809958 | 810007 |
| | | 22253 | | 2094326 | 2094350 |
| | | 35968 | | 3906722 | 3906771 |
| | | 35969 | | 3906772 | 3906796 |


Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited


P. Muralidharan
Joint Manager