

## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KCP:2019 DATE:05.10.19

BSE LIMITED PHIROZE-JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for NITTA GELATIN INDIA LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For NITTA GELATIN INDIA LIMITED

ASST.MANAGER (SHARES)

COMPLIANCE OFFICI