



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)

Fax : 07480-233612

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

7th October, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
MUMBAI-400001

SCRIP CODE: 507515 ISIN: INE557D01015

Subject: Filing of Certificate of Compliance as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

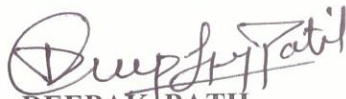
Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Certificate of Compliances as per Regulations 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 duly signed by the Company Secretary & Compliance Officer of the Company and Authorized Representative of Share Transfer Agent i.e. Adroit Corporate Services Private Limited of the Company for the Half Year ended on 30th September, 2020.

You are requested to take on record the same.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED



DEEPAK PATIL

COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a



October 03, 2020

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
ISIN: INE557D01015

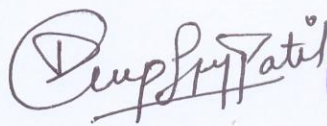
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For C J GELATINE PRODUCTS LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD



Director/Compliance Officer/Co. Secretary

MR SANDEEP SHINDE
MANAGER