

## C. J. GELATINE PRODUCTS LIMITED

FACTORY : 21, NEW INDUSTRIAL AREA, MANDIDEEP- Pin : 462046 DIST. RAISEN (M.P.) INDIA ISO 9001-2015Certified

TEL.: 07480-423301 (16 Lins) Fax : 07480-233612 E-mail : contact@cjgelatineproducts.com CIN : L24295MH1980PLC023206

Dated 17.07.2020

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Ref.: Scrip Code: 507515

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020

This is to certify that the securities received for dematerialization during the quarter ended 30<sup>th</sup> June, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

This is for your information & record.

Thanking You.

Yours faithfully, For C.J.GELATINE PRODUCTS LIMITED

HARMAN SINGH (COMPLIANCE OFFICER)



Thursday, July 02, 2020

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.
- Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

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 June,2020, 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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059. Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com CIN: U67190MH1994PTC079160