

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036 Tel: 0484 2864400, 2317805

India-682042 Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatın.co.in

Post Box 3109

PO Info Park,

Kakkanad, Cochin

OSSEIN DIVISION PO Kathikudam (Via) Koratty. Trichur- 680 308 India Tel: 0480 2749300, 2719598

13.11.2024

REVA DIVISION Plot No.832, 832/1 & 832/2, GIDC - Mega Industrial Estate, Jhagadia - 393110 Dist.: Bharuch, Gujarat, India Email: od@nitta-gelatin.co.in Phone: +91 9099436733 Email: rd@nitta-gelatin.co.in

Website: www.gelatin.in

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	Folio No.	Share	No. of	Distinctive	Distinctive
Shareholder		Certificate	Shares	No. (From)	No. (To)
		No.			
AMIT H SHAH	A0000180	10544	200	979039	979088
HARSUKHLAL		15123		1768826	1768850
KASTURCHAND		25349		2109551	2109600
		25350		2109601	2109625
		42461		8503816	8503865

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

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For Nitta Gelatin India Limited

Digitally signed VINOD by VINOD MOHAN MOHAN Date: 2024.11.13 15:30:44 +05'30'

Vinod Mohan Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-559/2024

Date: 13.11.24

NITTA GELATIN INDIA LIMITED POST BOX NO – 4262 50/1002 S B T AVENUE PENAMPILLY NAGAR COCHIN 682036

Sub: Intimation regarding loss of share certicate (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
AMIT H SHAH	4000100				
HARSUKHLAL KASTURCHAND	A0000180	10544 15123 25349 25350	200	979039 1768826 2109551 2109601	979088 1768850 2109600 2109625
		42461		8503816	8503865

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 Manager