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OSSEIN DIVISION GELATIN DIVISION PO Kathikudam Post Box 3109 (Via) Koratty PO Info Park, Kakkanad Cochin - 682 042 India Tel: 0484 2869300, 2869500 Tel: 0480 2749300, 2719598 Fax: 0484 2415504 Email : od@nitta-gelatin.co.in Email : gd@nitta-gelatin.co.in

CIN: L24299KL1975PLC002691

Website : www.gelatin.in

Trichur - 680 308 India

23.06.2023

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 certificates in respect of lost share certificates, the details of which are given as under:

Name of Registered Shareholder	Folio No.	Share	No. of	Distinctive	Distinctive
		Certificate	Shares	No. (From)	No. (To)
		No.			
VIJAY MEHRA (HUF)	00009421	43466	66	8895836	8895901
MAHENDER KUMAR GANDHI	M0000248	3295	200	1195220	1195269
		20036		1999188	1999212
		28995		2281516	2281565
		28996		2281566	2281590
		42897		8531486	8531535

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

VINOD Digitally signed by VINOD MOHAN MOHAN Date: 2023.06.23 10:04:08 +05'30'

Vinod Mohan **Company Secretary & Compliance Officer**



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-356-357:2023 Date: 22.06.23

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

Sub: Intimation regarding loss of share 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	То
VIJAY MEHRA (HUF)	00009421	43466	66	8895836	8895901
8- 	4	а и			
MAHENDER KUMAR GANDHI	M0000248	3295	200	1195220	1195269
		20036		1999188	1999212
		28995		2281516	2281565
	~ ,	28996		2281566	2281590
· .		42897	1	8531486	8531535

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