

(Formerly Kerala Chemicals and Proteins Limited)
Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel: 0484 2864400, 2317805 Fax: 0484 2310568

GELATIN DIVISION Post Box 3109 PO Info Park, Kakkanad Cochin - 682 042 India Tel: 0484 2869300, 2869500 Fax: 0484 2415504 Email:ro@nitta-gelatin.co.in Email:gd@nitta-gelatin.co.in

OSSEIN DIVISION PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

CIN: L24299KL1975PLC002691

Website: www.gelatin.in

11.04.2023

**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 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.			
AJITA PATIL	A0004595	42488	33	8505063	8505095

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

Kindly take this information into records.

Thanking you,

Yours Faithfully,

Digitally signed by VINOD VINOD MOHAN Date: 2023.04.11 MOHAN 17:16:17 +05'30'

Vinod Mohan

Company Secretary & Compliance Officer



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-326:2023

Date: 11.04.23

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 (Listin Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimatio for loss of share certificate from below mentioned shareholders. We have verified the same with th records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder		Folio No.	Certificate	No. of	Distinctive	Distinctive Nos.	
			No.	shares	From	To	
AJITA PATIL	*	A0004595	42488	33	8505063	8505095	
			•			4	
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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