



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

12th 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

Sub: Filing of Certificate of Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2020.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith the half yearly Compliance Certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2020.

You are requested to please take on record the above said document for your reference & further needful.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: a/a

M.M. CHAWLA & ASSOCIATES
Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),
2421438 (R),
09425004975 (M)

e-mail : mmchawlabhopal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to C.J.GELATINE PRODUCTS LIMITED, maintained by Adroit Corporate Services Private Limited pertaining to transfers, etc. of Equity Shares of the company for the period 01.04.2020 to 30.09.2020 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that during the half year ended 30.09.2020:

- A. There was no request/need and therefore the company was not required to issue Share/Debenture Certificate(s) after transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment during the period from 01.04.2020 to 30.09.2020.
- B. Any other information, if applicable: NIL

Date: 10.10.2020
Place: Bhopal



For M.M.Chawla and Associates

M.M. CHAWLA, Proprietor
FCS 67, CP 716
PR 552/2017
UDIN: F000067B000905510