

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

> BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400 001

Post Box 4262 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel : 0484 2864400, 2317805 Fax : 0484 2310568 Email :ro@nitta-gelatin.co.in

 GELATIN DIVISION
 OSSEIN DIVISION

 Post Box 3109
 PO Kathikudam

 PO Info Park, Kakkanad
 (Via) Koratty

 Cochin - 682 042 India
 Trichur - 680 308 India

 Tel : 0484 2869300, 2869500
 Tel : 0480 2749300, 2719598

 Fax : 0484 2415504
 Email : od@nitta-gelatin.co.in

CIN: L24299KL1975PLC002691

Website : www.gelatin.in

18.05.2023

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 Certificate	No. of	Distinctive	Distinctive
Shareholder		No.	Shares	No. (From)	No. (To)
GOVIND NARAYAN	G0004066	19333	266	1969982	1970006
MAHESHWARI		20025		1998763	1998812
		20383		2012218	2012242
		35620		3889472	3889521
		35621		3889522	3889571
		42671		8516321	8516386
GOVINDNARAYAN	G0008156	3841	66	1222520	1222569
MAHESHWARI		42683		8516671	8516686

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 MOHAN Digitally signed by VINOD MOHAN Date: 2023.05.18 14:35:42 +05'30'

Vinod Mohan Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-337-338:2023 Date: 18.05.23

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	
GOVIND NARAYAN MAHESHWARI	G0004066	19333	266	1969982 1998763	1970006 1998812	
		20025 20383		1998763 2012218	2012242	
		35620		3889472	3889521 3889571	
		35621 42671		3889522 8516321	8516386	
GOVINDNARAYAN MAHESHWARI	G0008156	3841 42683	66	1222520 8516671	1222569 8516686	
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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