

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036

Post Box 3109 PO Info Park, Kakkanad, Cochin India-682042 Tel : 0484 2869300, 2869500 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 Phone : +91 9099436733

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

Website : www.gelatin.in

04.10.2024

To

BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001

### **SCRIP CODE: 506532**

Dear Sir/ Madam,

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

ISIN: INE265B01019

We are enclosing herewith Confirmation Certificate received from our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Ltd, Chennai under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th September, 2024.

Kindly take this information on record.

Thanking You, Yours Faithfully,

For Nitta Gelatin India Limited

Vinod Mohan

Company Secretary and Compliance Officer



# CAMEO CORPORATE SERVICES LIMITED

### REF: CAM/KCP/2024 DATE:03/10/24

The Company Secretary NITTA GELATIN INDIA LIMITED NITTA CENTER SBT AVEUNE PANAMPILLY NAGAR ERNAKULAM COCHIN KERALA 682036

#### Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2024, were confirmed (accepted /rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700 Online Investor Portal : https://wisdom.cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613

1 1:1 1 2 1 2

. d.

: 1

1

1 . .

1 :

2