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04.03.2014

M/s. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Floor 25 Dalal Street Mumbai - 400 001

## **SCRIP No. 506532**

Clause 36 - Proceedings before SEBI for condonation of delay for issuing Bonus Shares to Promoters - since disposed

With regard to the proposed issue of Bonus Shares to promoters also in partial modification of the EGM resolution dated 29.05.2013, BSE advised the company to seek condonation of delay, from SEBI.

Our request for such condonation under Regulation 109 of the SEBI (ICDR) Regulations, 2009 has not been acceded by SEBI.

This is for Kind information of all investing public.

Thanking you, Yours faithfully

FOR NITTA GELATIN INDIA LIMITED

RAJESH KURUP

Company Secretary