



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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54/1446 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 3099444, 2317805
Fax : 0484 2310568
Email : ro@nittagelatin.com

GELATIN DIVISION
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PO Info Park, Kakkanad
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OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 3099333, 2719490
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Email : od@nittagelatin.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

28.04.2017

The BSE Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai-400001
Phone-(22) 22721233
Fax: 91-22-22721919

SCRIP CODE: 506532

Sub: Submission of Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulation ,2015.

We enclose herewith details for the year ended, March2017 Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents, pertaining to transfer of equity shares of the Company for the period from 1st October,2017 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulation 2015.

Kindly take information into records.

Thanking You,

Yours faithfully.
NITTA GELATIN INDIA LIMITED

G Rajesh Kurup
Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

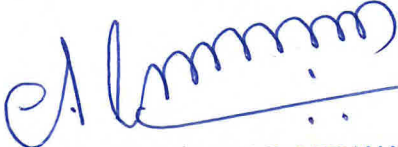
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NITTA GELATIN INDIA LIMITED maintained by CAMEO CORPROATE SERVICES LIMITED, the Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1ST October, 2016 to 31ST March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST March, 2017 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST October, 2016 to 31ST March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Date : 24.04.2017

Place: Ernakulam


ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, A.C.S
Practising Company Secretary
M.No.22601, C.P.No. 14524
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