

CGL/BSE/ACSPL

Date: 1st April, 2017

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai - 400 001.

Script Code: 507515 - ISIN: INE557D01015

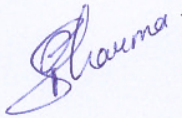

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For C J Gelatine Products Limited

Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd


Valsa Sajan  
Asst. General Manager