



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262  
54/1446 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 3099444, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelindia.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 3099333, 2415506  
Fax : 0484 2415504  
Email : gd@nittagelindia.com

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 3099333, 2719490  
Fax : 0480 2719943  
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

June 26, 2017

The Secretary  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, **Fax No. 022 - 22723121 / 22723719**  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

Dear Sir,

**Scrip Code: 506532**

**Sub: SEBI (LODR) 2015 – Annual General meeting – Proceedings – Regulation 30 read with SEBI Circular.**

**Ref: Our letter dated 24.06.2017 informing of the Proceedings at the Annual General Meeting.**

Please recall that the vide aforesaid letter we had informed the BSE LTD about the proceedings in brief at the AGM held that day relating to the financial year 2016-17. One of the item transacted was the appointment of M/S Walker Chandiook & CO LLP(WCC,LLP) (FCR NO. 001076N/N500013)as Auditors of the company in place of M/S.Varma & Varma, Chartered Accountant, Cochin (FRN NO.0045325) who hitherto was acting as Auditors of the company. The change in office of the Auditors was in pursuance of the Provision under Section 139(2) mandating a change in that office at the end of ten years in a row.

The brief profile of M/S. Walker Chandiook given separately herewith, may also be taken into record, which is to meet requirements laid out at para 7 of the aforesaid circular.

**PROFILE OF M/S. WALKER CHNADIOK & CO LLP (WCC, LLP)  
( FCR. 001076N/N500013)**

Name	M/S WALKER CHANDIOK & LLP(WCC,LLP)
Major Client(Kerala based)	The Co <del>was</del> registered address is L-41, Cannought Circle , NewDelhi -1100001 and client list includes major corporates & other entities within and out side the state. The operations currently reported are in the range 2500 spread across 13 offices in India.





Core Members	1.Mr. Aasheesh Arjun Singh, Regional Markets Leader-South 2.Mr. Krishnakumar AnanthaSivan, Engagement Leader. 3. Mr. Sumesh E S, Concurring Reviewer.
Partners	Designated partner of Walker Chandiook & Co. LLP are Riaz Thigna, Humed halin Contracor, Briniti Prasad Singh, Vinod Chander Chandiook and other 9 partners.
Local resource strength	1. Partner 2. Four Qualified Chartered Accountants

Thanking you,

Yours faithfully,  
For NITTA GELATIN INDIA LIMITED

G. Rajesh Kurup  
COMPANY SECRETARY

