



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP - Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

Fax : 07480-233612

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date : 29th October, 2018

Sub.: Compliance Certificate as per regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Ref : Scrip Code : 507515, ISIN : INE557D01015

Dear Sir,

With reference to the subject captioned above, kindly find enclosed herewith the half yearly Compliance Certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018 for your record.

We hereby request you to kindly acknowledge the receipts of same.

Thanking You,

Yours Sincerely

For C.J.GELATINE PRODUCTS LIMITED

**PINKI SHARMA
COMPANY SECRETARY**

Encl: As above



M.M. CHAWLA & ASSOCIATES
Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462685 (O),
2421438 (R),
09425004975 (M)

e-mail : mmchawlabhopal@gmail.com


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30.09.2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to C.J.GELATINE PRODUCTS LIMITED, maintained by Adroit Corporate Services Private Limited pertaining to transfers, etc. of Equity Shares of the company for the period 01.04.2018 to 30.09.2018 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that during the half year ended 30.09.2018, the company:

- A. Has issued Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies, excepting those rejected on technical grounds except in three cases involving 550 shares.
- B. Any other information, if applicable: NIL

Date: 29.10.2018
Place: Bhopal




M.M. CHAWLA
FCS 67, CP 716
Proprietor
M.M. Chawla and Associates