



**CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:KCP:2018  
DATE:04.10.18

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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Ref: Scrip code no: 506532

ISIN No: INE265B01019

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for NITTA GELATIN INDIA LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For NITTA GELATIN INDIA LIMITED

*M. Man*  
ASST.MANAGER (SHARES)

*(As 8453)*  
COMPLIANCE OFFICER