



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

Dated 17.10.2018

Dear Sir / Madam,

Ref.: Scrip Code: 507515

Subject : Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

With reference to the above mentioned subject, kindly find attached the Compliance Certificate as per regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

This is for your information & record.

Thanking You.

Yours faithfully,

For C.J.GELATINE PRODUCTS LIMITED

PINKI SHARMA
(COMPLIANCE OFFICER)



CGL/BSE/ACSPL

Date: 5th October, 2018

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

Scrip 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 April 01, 2018 to September 30, 2018(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



N.Surreash
Asst. General Manager