

CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:2018

DATE:04.04.18

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

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

ASST.MÄNAGER (SHARES)

COMPLIANCE OFFICER