



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

Date: April 17, 2024

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Sub: Submission of Certificate under Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir,

Forwarding herewith copy of the Certificate issued by T. R. Vaidyanathan & Co., Company Secretary, Mumbai as stipulated under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly acknowledge the receipt.

Thanking you,

For **INDIA GELATINE & CHEMICALS LIMITED**

Tanaya T. Daryanani
COMPANY SECRETARY
A37181

Encl : As above.

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Mob - +91 9867323356

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **INDIA GELATINE & CHEMICALS LTD.** having its Registered Office at **703/704 Shilp, 7th Floor, Near Municipal Market, Sheth CG Road, Navaragpura, Ahmedabad - 09** has kept all the records and registers maintained by **M/s Link in Time Pvt. Ltd.** the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai – 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) SEBI LODR (Listing Obligations and Disclosure Requirements)- Regulation 2015

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **INDIA GELATINE & CHEMICALS LTD.** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) - SEBI LODR (Listing Obligations and Disclosure Requirements)- Regulation 2015

I hereby Certify that the Company has delivered during the year ended **31ST MARCH, 2024** all certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirements Regulation 2015 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Sub- Divisions, Consolidation, Renewal or Exchange or Endorsement calls/allotment monies, prior to the intimation of the closure of register of Members or the Record Date

For T.R.Vaidyanathan & Co.

Place : Mumbai
Date : 11/04/2024
UDIN : F000254F000094931
PEER REVIEW CERTIFICATE NO:2633/2022



A handwritten signature in blue ink, appearing to read 'T.R. Vaidyanathan', written over a horizontal line.

T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.