

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036 Tel: 0484 2864400, 2317805

Post Box 3109 PO Info Park. Kakkanad, Cochin India-682042 Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatın.co.in

Trichur- 680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

OSSEIN DIVISION

PO Kathikudam

(Via) Koratty.

REVA DIVISION Plot No.832, 832/1 & 832/2, GIDC - Mega Industrial Estate, Jhagadia - 393110 Dist.: Bharuch, Guiarat, India Phone: +91 9099436733 Email: rd@nitta-gelatin.co.in

08.05.2024

Website: www.gelatin.in

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street

Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Loss of Share Certificate

Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent (RTA) M/s. CAMEO Corporate Services Limited regarding receipt of request for issue of duplicate share certificate in respect of lost share certificate, the details of which are given as under:

Name of Registered	Folio No.	Share	No. of	Distinctive	Distinctive
Shareholder		Certificate	Shares	No. (From)	No. (To)
		No.		~	
PATEL RAGHABHAI	P0008307	19915	50	1994563	1994612
NATHABHAI		19916	25	1994613	1994637
		28826	25	2274016	2274040
		43118	33	8541860	8541892

The intimation from our Registrar and Transfer Agent is enclosed herewith.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For Nitta Gelatin India Limited

Digitally signed by VINOD VINOD MOHAN MOHAN Date: 2024.05.08 18:16:43 +05'30'

Vinod Mohan Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:K-506:2024

Date: 08.05.24

NITTA GELATIN INDIA LIMITED POST BOX NO – 4262 50/1002 S B T AVENUE PENAMPILLY NAGAR COCHIN 682036

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	· To.
PATEL RAGHABHAI NATHABHAI	P0008307	19915	50	1994563	1994612
		19916	25	1994613	1994637
		28826	25	2274016	2274040
		43118	33	8541860	8541892

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you, Yours faithfully For Cameo Gorporate Services Limited

P.Muralidharan Manager