



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NITTA GELATIN INDIA LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, the Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

UDIN: F010876C000093640

Unique Code No. I2015KE2046800

PR No. 728/2020

Date : 15.04.2021

Place: Ernakulam

ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S
Practising Company Secretary
M.No. F10876, C.P.No. 14524
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N.H. Bypass, Puthiya Road, Kochi-25

