



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795

E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

Date: October 15, 2020

## **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) of SEBI  
(Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the half year ended 30<sup>th</sup> September,  
2020.

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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 half year ended 30<sup>th</sup> September, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.,**

  
**Tanaya T. Daryanani**  
**COMPANY SECRETARY**  
**A37181**

Encl : As above.

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.

Tel.: (022) 2202 0341, 2284 5522 • Email : igclmumbai@indiagelatine.com

Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,

Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : +91-79-2646 5569.

**T.R.VAIDYANATHAN & CO.**

Company Secretaries.

T.R.Vaidyanathan.

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

COMPANY SECRETARY.

E-mail: - [trvco@rediffmail.com](mailto:trvco@rediffmail.com)

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **INDIA GELATINE & CHEMICALS LTD.** having its Registered Office at **703/704 Shilp, 7<sup>th</sup> 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 half year ended **30<sup>th</sup> SEPTEMBER, 2020** 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

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For T.R.Vaidyanathan & Co.



Place : Mumbai  
Date : 09.10.2020  
UDIN : F000254B000887338

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