

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel: : 0484 2864400, 2317805

Fax: 0484 2310568 Fax: 0484 2415504 Email: ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel: 0484 2869300, 2869500
Tex: 0484 2415504
Email: ad@nitta.nalatin.co.in

OSSEIN DIVISION PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel : 0480 2749300, 2719598 Email : od@nitta-gelatin.co.in

Website: www.gelatin.in

CIN: L24299KL1975PLC002691

Date: 13th October, 2023

To,

BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001

SCRIP CODE: 506532

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

ISIN: INE265B01019

We are enclosing herewith Confirmation Certificate received from our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Ltd, Chennai under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th September, 2023.

Kindly take this information on record.

Thanking You, Yours faithfully,

For Nitta Gelatin India Limited

Vinod Mohan

Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KCP/2023

DATE:06/10/23

The Company Secretary NITTA GELATIN INDIA LIMITED POST BOX NO – 4262 56/715 SBT AVENUE PANAMPILLY NAGAR, ERNAKULAM COCHIN, KERALA 682036

Dear Sir.

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)