

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc. cin: L24299KL1975PLC002891

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Kerala, India-682036 Tel: 0484 2864400, 2317805

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

Post Box 3109

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

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

Website: www.gelatin.in

Date: 11th April, 2024

To,

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

SCRIP CODE: 506532

Dear Sir/ Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to the share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., CAMEO Corporate Services Limited, which is registered with Securities and Exchange Board of India.

Thanking You, Yours faithfully,

For Nitta Gelatin India Limited



Vinod Mohan

Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KCP:2024 DATE:03.04.24

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 506532 ISIN No: INE265B01019

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for NITTA GELATIN INDIA LIMITED

Thanking you,

Yours faithfully,

for CAMEO CQRPORATE SERVICES LTD.

COMPLIANCE OFFICER

ATIN INDIA LIMITED

MANAGER (SHARES)