



Nitta Gelatin India Limited

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

REGISTERED & CORPORATE OFFICE	GELATIN DIVISION	OSSEIN DIVISION	REVA DIVISION
Nitta Center	Post Box 3109	PO Kathikudam	Plot No.832, 832/1 & 832/2,
SBT Avenue	PO Info Park,	(Via) Koratty,	GIDC - Mega Industrial Estate,
Panampilly Nagar, Ernakulam	Kakkanad, Cochin	Trichur- 680 308 India	Jhagadia - 393110
Kerala, India-682036	India-682042	Tel : 0480 2749300, 2719598	Dist.: Bharuch, Gujarat, India
Tel : 0484 2864400, 2317805	Tel : 0484 2869300, 2869500	Email : od@nitta-gelatin.co.in	Phone : +91 9099436733
Email : ro@nitta-gelatin.co.in	Email : gd@nitta-gelatin.co.in		Email : rd@nitta-gelatin.co.in
			Website : www.gelatin.in

08.01.2026

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 31st December 2025

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 31st December, 2025.

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/74(5)/2025 -2026

DATE: 06.01.2026

The Company Secretary
NITTA GELATIN INDIA LIMITED
NITTA CENTER SBT AVEUNE
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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2025, 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


Executive(SHARES)