



# Nitta Gelatin India Limited

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

REGISTERED & CORPORATE OFFICE  
Nitta Center  
SBT Avenue  
Panampilly Nagar, Ernakulam  
Kerala, India-682036  
Tel : 0484 2864400, 2317805  
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park,  
Kakkanad, Cochin  
India-682042  
Tel : 0484 2869300, 2869500  
Email : gd@nitta-gelatin.co.in

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](http://www.gelatin.in)

08.01.2026

To

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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)