



C. J. GELATINE PRODUCTS LIMITED
ISO 9001-2015 Certified

FACTORY :
-21, NEW INDUSTRIAL AREA,
MANDI DEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2025-26

Date: January 15, 2026

To,

The BSE Limited,
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025,

Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of certificate as received from M/s. Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for quarter ended December 31, 2025.

This is for your information and record.

Yours Faithfully,
For, **C.J.Gelatine Products Limited**

Harman Singh

(ICSI Membership No. ACS 25877)
Company Secretary and Compliance Officer

Encl: as above

Cc to:

1	National Securities Depository Limited Trade World, 04 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	2	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort , Mumbai- 400001
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02 January 2026

To ,
C J GELATINE PRODUCTS LIMITED
B-SHOP NO 05 GROUND FLOOR
PLOT NO 237 AZAD NAGAR RAHVASHI
AZAD NAGAR CO-OP HSG SOC LTDACHARYA DONDE MARG SEWREE WEST
MUMBAI 400015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.