



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262	GELATIN DIVISION	OSSEIN DIVISION
56/715 SBT Avenue	Post Box 3109	PO Kathikudam
Panampilly Nagar	PO Info Park, Kakkannad	(Via) Koratty
Cochin - 682 036 India	Cochin - 682 030 India	Trichur - 680 308 India
Tel : 0484 2864400, 2317805	Tel : 0484 2869500, 2869500	Tel : 0480 2749300, 2719598
Fax : 0484 2310568	Fax : 0484 2415504	Fax : 0480 2719943
Email : ro@nittagelatin.com	Email : gd@nittagelatin.com	Email : od@nittagelatin.com
CIN : L24299KL1975PLC002691		Website : www.gelatin.in

04.04.2019

The Secretary
BSE LTD
Phiroze Jeebhoy Towers,
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 506532

Dear Sir,

**Sub: BSE Observation Letter No.DCS/AMAL/SD/R37/1281 Dated 28.09.2018-
Scheme of Amalgamation of Reva proteins Ltd (Transferor Company) with
Nitta Gelatin India Limited (Transferee Company) -Further proceedings-
Reg:**

**Ref: (1) Regulation 30 read with Clause 1, PartA, .Schedule III of SEBI(Listing
Obligation and Disclosure Requirements) Regulation,2015.**

**(2) Our Letter dated 01.04.2019 informing of the Merger Order passed by
the National Company Law Tribunal (NCLT) on 27.03.2019.**

Pursuant to above we had yesterday (03.04.2019) filed the certified true copy of the Merger Order before the Registrar of Companies along with Statutory Form INC-28.

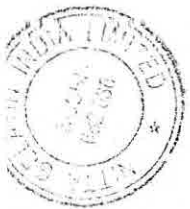
Consequent to filing of certified true copy of the order with ROC, the subsidiary Company Reva Proteins Ltd had effective from that day, gone into dissolution as envisaged in the Order passed by NCLT as well as provisions under Section 230-232 of the Companies Act 2013 and the Rules and Regulations thereon, resulting also in merger of its activities with Nitta Gelatin India Limited.

Kindly take the above information into records.

Thanking you,

Yours Faithfully,

For Nitta Gelatin India Limited



ACK - 558514



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56715 SBT Avenue
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Fax : 0484 2310568
Email : ro@nittagelindia.com
CIN : L24299KL1975PLC002691

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Tel : 0484 2869500, 2869500
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Email : gd@nittagelindia.com

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PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
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Scheme of Amalgamation of Reva proteins Ltd (Transferor Company) with
Nitta Gelatin India Limited (Transferee Company) -Further proceedings-
Reg:**

**Ref: (1) Regulation 30 read with Clause 1, PartA, .Schedule III of SEBI(Listing
Obligation and Disclosure Requirements) Regulation,2015.**

**(2) Our Letter dated 31.12.2018 to BSE, informing the outcome of the
meetings of Shareholders & Creditors.**

Pursuant to the approval obtained from stakeholders for the Scheme of Merger which originally gained Observation Letter from BSE, both the Transferor and Transferee Companies filed joint Petition before National Company Law Tribunal, (NCLT) Chennai seeking an Order for merger of the Transferor Company with the Transferee Company.

After due process and compliance with Regulatory prescriptions, the NCLT has vide Order dated 27.03.2019 accorded approval for the Scheme of Merger, further ordering dissolution of the Transferor Company upon filing certified copy of the said Order with the Registrar of Companies, which action is pending for now.

Kindly take the above information into records.

Thanking you,

Yours Faithfully,
For Nitta Gelatin India Limited

G. Rajeshkurup
Company Secretary



548703



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Post Box 4262
54/1446 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 3099444, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 3099333, 2415506
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
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Fax : 0480 2719943
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

04.10.2018

BSE LTD

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street,

Mumbai- 400 001

Phone : (22) 22721233

Scrip Code: 506532

Sub: **SEBI LODR (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Regulation 30 - Disclosure of event impeding normal operation of the Company.**

Dear Sirs,

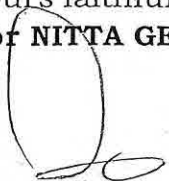
We wish to disclose for information of the investing public that one of our production units which is located at Kathikudam, Thrissur District, Kerala, where we manufacture the product Ossein, is facing production disruption initially due to the flooding in Kerala and subsequently due to shortage of river water on which our plant operations are dependent. The damage caused to equipment and material due to the flooding is covered under Insurance and our claim is under process.

We will be able to quantify the resultant loss of production only after there is clarity on water availability from the river.

Thanking you,

Yours faithfully

For NITTA GELATIN INDIA LTD


G. Rajesh Kurup

Company Secretary

OTPR 378426