



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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01.04.2019

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 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

