



# 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-4202  
54/1446 SBT Avenue  
Parampally Nagar  
Cochin - 682 036 India  
Tel : 0484 3099444, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelatin.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 3099333, 2415505  
Fax : 0484 2415504  
Email : gd@nittagelatin.com

OSSEIN DIVISION  
PO Kattikudam  
(Via) Kozhikode  
Trichur - 680 306 India  
Tel : 0480 3099333, 2719490  
Fax : 0480 2719943  
Email : od@nittagelatin.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

23.01.2019

The Secretary  
BSE LTD  
Phiroze Jeebhoy Towers,  
25<sup>th</sup> 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 12, Part A, Schedule III of SEBI(LODR),  
2015-our letter dated 28/12/2018.**

**(2)Regulation 44 SEBI (LODR) 2015- our Letter dtd 04.01.2019**

Further to our above letter apprising the details of meetings held, besides having filed the reports of the Chairmen on said meetings, we had after complying with the statutory Notice CAA4 form to Regulatory Agencies, filed the Joint Company petition (CP) in the Statutory CAA5, before the National Company Law Tribunal (NCLT) Chennai Bench, on 21.01.2019.

We await listing of petition, for submission and further hearing on the matter.

Kindly take the above into records, for information of the shareholding public.

Thanking you,

Yours Faithfully,  
For Nitta Gelatin India Limited

G. Rajeshkurup  
Company Secretary

