



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
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

26.02.2024

Scrip Code: 506532

Dear Sir/ Madam,

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Sub: Simplified norms for processing investor service requests by RTAs and norms for furnishing PAN, KYC, Nomination & Bank Account details and Intimation in respect of Electronic payment of Dividend w.e.f 1st April,2024

With reference to the captioned subject matter, the Company through its Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Ltd., Chennai, has taken initiative and made intimation to all the shareholders holding shares in physical mode about the requirements to be complied with in connection with the subject matter. The dispatch of communication to such shareholders, has been made today by our RTA, i.e Monday, 26th of February, 2024, a draft of which is enclosed herewith.

We request you to kindly take the same on records.

Thanking you,

Yours truly,

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary and Compliance Officer

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN :U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date :23.02.2024

Name of Company : Nitta Gelatin India Limited

S.L.NO: 00000001 KCP SHARES : 16
FOLIO : K0008125

KANNAN
C/O CANARA BANK
REGIONAL OFFICE 7 TOLSTOY MARG
PRAKASH DEEP BLDG. IV FLOOR
NEW DELHI
110001



Dear Shareholder,

Sub : Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref : SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023

This has reference to the shares held by you in the above referred Company under the folio number mentioned above. We find that PAN, KYC details and nomination details are not completely furnished by you. In this regard, we had sent already communication to you to furnish the details / documents to enable us to update the records.

We now bring to your notice the provisions of SEBI circular SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated 17.11.2023. SEBI, vide circular no. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated 16.03.2023 (now rescinded due to issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated 17.05.2023) which have laid down simplified norms for processing investor's service request by RTAs and for furnishing PAN, KYC details and Nomination.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular for Registrars to an Issue and Share Transfer Agents dated 17.05.2023 has been amended by SEBI as follows:

1. Reference to the term 'freezing/ frozen' has been deleted.

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen
2. will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, in Folios without PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination i.e. any one of the cited document/details are not available, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details and Nomination.

Payment of dividend in respect of physical folios will be only through electronic mode with effect from April 01, 2024,

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We request you to furnish valid PAN, KYC details and Nomination in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.gelatin.in and our website at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

Thanking You,

Yours truly,

For Cameo Corporate Services Limited

Sd/-

Sreepriya K.

Vice President & Company Secretary

This communication is computer generated and hence does not require signature