



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795

E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

July 25, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 531253/ Scrip ID: INDGELA

Sub: Filing of Certificate of Extinguishment of Equity Shares for Buy back of Equity Shares of India Gelatine & Chemicals Ltd., pursuant to the provisions of Regulation 12(4) of SEBI (Buy Back of Securities) Regulations, 1998

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the certificate for extinguishment of Equity Shares pursuant to the requirements of Regulation 12(4) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 as amended.

We request you to please take the same on records.

Thanking you,

Yours faithfully,

For India Gelatine & Chemicals Ltd,

Varsha Aswani
Company Secretary

Encl: As above

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.

Tel.: (022) 2202 0341 Fax : (022) 2284 5522 • Email : igclmumbai@indiagelatine.com

Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura, Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.

July 20, 2017

TO WHOMSOEVER IT MAY CONCERN

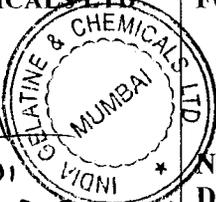
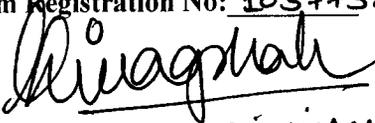
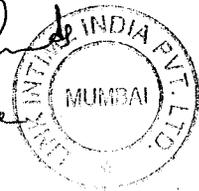
In compliance with the provisions of Regulation 12 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended, we hereby confirm that 23,07,700 Equity Shares of Rs. 117/- each bought back in respect of Buyback of India Gelatine & Chemicals Limited, out of which 23,05,156 Equity Shares in electronic segment have been extinguished in Central Depository Services (India) Limited upon receipt of Corporate Action Forms and other related documents from the Company and 2,544 Equity Shares in form of Physical Share Certificates have been extinguished as on July 20, 2017.

Particulars of extinguishments of Equity Shares bought back in Physical Form:

Sr. No.	Registered Folio No.	Certificate No.	Share Distinctive No. (From)	Share Distinctive No. (To)	No. of Equity Shares Extinguished
Detailsof Physical Share Certificates Accepted And To Be Extinguished are provided in attached Annexure					

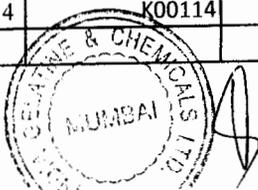
Particulars of extinguishment of Equity Shares bought back in Dematerialized Form:

Extinguished	Date of Extinguishment	No. of Equity Shares
Central Depository Services (India) Limited	July 20, 2017	23,05,156
Total		23,05,156

<p>For INDIA GELATINE & CHEMICALS LTD</p>   <p>Name: VIREO C. MIRANI Designation: MANAGING DIRECTOR Place: Mumbai</p>	<p>For INDIA GELATINE & CHEMICALS LTD</p>   <p>Name: SHEFALI V. MIRANI Designation: EXECUTIVE DIRECTOR Place: Mumbai</p>
<p>For MAHENDRA N. SHAH & CO . Chartered Accountants Firm Registration No: 105775W</p>   <p>Name: CHIRAG M. SHAH Designation: PARTNER Membership No: F. 045706 Place: Mumbai</p>	<p>For Link Intime India Private Limited Registrar to the Buyback</p>   <p>Name: Jitendra Ranade Designation: Sr. AYP Place: Mumbai</p>

INDIA GELATINE CHEMICALS LIMITED - BUY BACK OFFER - 2017

Sr No.	Registered Folio No.	Certificate No.	Share Distinctive No. (From)	Share Distinctive No. (To)	No. of Equity Shares Extinguished
1	S00419	71445	7552080	7552129	50
		71446	7552130	7552139	10
		26703	1772055	1772064	10
		15895	453332	453341	10
2	S00494	71779	7566378	7566402	25
		71780	7566403	7566407	5
		26807	1774850	1774854	5
		15892	924430	924434	5
3	S00561	26922	1778908	1778908	1
		72139	7582824	7582829	6
		15899	453358	453358	1
4	K00326	48341	4466688	4466693	6
		21171	1258411	1258411	1
		15903	725834	725834	1
5	K00291	48153	4456704	4456728	25
		48154	4456729	4456733	5
		21114	1256416	1256420	5
		15900	725827	725831	5
6	A00323	31516	2864148	2864153	6
		16838	986131	986131	1
		15890	924428	924428	1
7	A00225	30961	2835963	2835968	6
		16670	980400	980400	1
		15649	959874	959874	1
8	A00320	31513	2864130	2864135	6
		16835	986128	986128	1
		15898	453357	453357	1
9	A00322	31515	2864142	2864147	6
		16837	986130	986130	1
		15889	924427	924427	1
10	A00269	31114	2842278	2842302	25
		31115	2842303	2842307	5
		16719	981671	981675	5
		15894	725836	725840	5
11	A00213	16644	979752	979776	25
		30873	2832225	2832274	50
		30874	2832275	2832324	50
		30875	2832325	2832374	50
		1311	123776	123800	25
12	A00321	31514	2864136	2864141	6
		16836	986129	986129	1
		15888	924426	924426	1
13	U00451	38599	3567583	3567632	50
		14968	925192	925241	50
		22161	1288072	1288121	50
		27080	1783981	1784030	50
14	K00114	46608	4142761	4142810	50
		46609	4142811	4142860	50



INDIA GELATINE CHEMICALS LIMITED - BUY BACK OFFER - 2017

Sr No.	Registered Folio No.	Certificate No.	Share Distinctive No. (From)	Share Distinctive No. (To)	No. of Equity Shares Extinguished
		20646	1200746	1200795	50
		20647	1200796	1200845	50
		20648	1200846	1200895	50
		20649	1200896	1200945	50
		46599	4142311	4142360	50
		46600	4142361	4142410	50
		46601	4142411	4142460	50
		46602	4142461	4142510	50
		46603	4142511	4142560	50
		46604	4142561	4142610	50
		46605	4142611	4142660	50
		46606	4142661	4142710	50
		46607	4142711	4142760	50
		46627	4143711	4143720	10
		46628	4143721	4143728	8
		46610	4142861	4142910	50
		46611	4142911	4142960	50
		46612	4142961	4143010	50
		46613	4143011	4143060	50
		46614	4143061	4143110	50
		46615	4143111	4143160	50
		46616	4143161	4143210	50
		46617	4143211	4143260	50
		46618	4143261	4143310	50
		46619	4143311	4143360	50
		46620	4143361	4143410	50
		46621	4143411	4143460	50
		46622	4143461	4143510	50
		46623	4143511	4143560	50
		46624	4143561	4143610	50
		46625	4143611	4143660	50
		20652	1201046	1201048	3
		6825	520314	520363	50
		2176	156576	156625	50
		1225	120551	120600	50
		3616	265677	265701	25
		9176	520396	520397	2
		11754	781225	781249	25
		15567	959789	959789	1
		11753	781175	781224	50
		9179	265702	265716	50
			520364	520395	
			667920	667922	
15	S00560	72138	7582818	7582823	6
		26921	1778907	1778907	1
		15901	725832	725832	1
16	H00487	52977	4723083	4723088	6
Total					2,544



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Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-284400.001

July 21 , 2017

The Company Secretary,
India Gelatine & Chemicals Limited
77/78, Mittal Chambers
7th Floor
228, Nariman Point Mumbai, Maharashtra,
India - 400021

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
284400.001	Debit ISIN INE342D01012	India Gelatine & Chemicals Limited - Equity Shares	20-Jul-2017	1	2305156

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Link Intime India Private Limited

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443
Website : www.cdslindia.com