INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

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CIN - L99999GJ1973PLC002260

02nd June, 2016

BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.

Attn.: Listing Department / Dept of Corporate Communications

Subj.: Change of Registrar and Share Transfer Agent

Code No.: 531253

Dear Sir/Madam,

We wish to inform the Exchange that the Company has decided to terminate the agreement with its existing Registrar and Share Transfer Agent ("RTA"), i.e. M/s. Sharepro Services (India) Private Limited ("Sharepro").

Further, the Company has decided to appoint M/s. Link Intime India Private Limited ("Link Intime") having its office at C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai - 400078, as its new RTA w.e.f. June 15, 2016.

Sharepro will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Link Intime, details of which will be communicated to you separately.

Kindly take the same on record and acknowledge receipt. Thanking you,

Yours faithfully,

For INDIA GELATINE & CHEMICALS LTD.,

COMPANY SECRETARY

Regd. Office: 703/704, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA

Tel.: +91 79 2646 9514 Fax: +91 79 2646 5569.

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