

November 12, 2014

Company name: Nitta Gelatin Inc.

Representative: Norimichi Soga, Representative Director and President

(Stock code: 4977; First Section of Tokyo Stock Exchange)

Contact: Tsuneo Sasaki, Director and Senior Managing Executive Officer General Manager of General Administration Division

Tel: +81-72-949-5381

Notice Concerning the Attack at Group Company Nitta Gelatin India Ltd.

The head office of Group company Nitta Gelatin India Ltd. in the State of Kerala, India, was attacked by a group of nine armed men at about 8 a.m. (local time) on November 10, 2014.

Fortunately, no employees or others were injured in this attack, and there was no damage to production equipment in the factory. Items including cars within the company's property, office doors, fixtures and computers were vandalized. The office returned to work as normal on the day following the attack.

The attackers, claiming to be members of the Communist Party of India (Maoist), left a note protesting that drainage water from Nitta Gelatin India Ltd.'s plant was causing environmental pollution. However, the Group company denies that allegation and operates in full compliance with laws and regulations.

Currently, local police are investigating the case and searching for the perpetrators. The Nitta Gelatin Group is actively cooperating with the investigation to rapidly conclude the case.

1. Location of attack

Head office, Nitta Gelatin India Ltd., State of Kerala, India

2. Time of attack

About 8 a.m. on November 10, 2014 (local time)

3. Casualties

None

4. Material damage

Automobiles, office doors, fixtures, computers, etc.

5. Impact on business results

Although this incident is not forecast to have an impact on business results, timely disclosure will be made in the event that there are items deemed necessary to report.

Overview of Nitta Gelatin India Ltd.

1. Trade name: Nitta Gelatin India Ltd.

2. Representative: Sajiv K. Menon, Managing Director

3. Location of head office: State of Kerala, India

4. Date of establishment: April 1975

5. Business activities: Production and sale of ossein from bovine bones, bovine gelatin

and collagen peptide

6. Paid-in capital: 90,791,000 rupees

7. Shareholding ratio: Nitta Gelatin Inc. 43.0%

Kerala State Industrial Development Corporation Ltd. 31.5%

Public shareholders 25.5%