



Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com

Corporate Identity Number (CIN)
L01405GJ2008PLC054913

JAS-ANZ



Date: April 21, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2023.

Ref: Shree Ram Proteins Limited (SYMBOL: - SRPL)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254
Place: Rajkot
Encl.: A/a-

SCS and Co. LLP

Company Secretaries

To,

The Board of Directors

Shree Ram Proteins Limited

Imperial Heights Tower-B, Second Floor, Office No. B-206,
150 Ft Ring Road, Opp Big Bazar Rajkot-360005, Gujarat.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2023.

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **Shree Ram Proteins Limited** ("Company") through its Registrar and Share Transfer Agents – Link Intime India Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

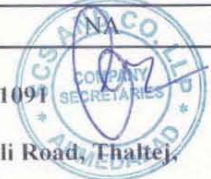
1	For the quarter ended	March 31, 2023.	
2	ISIN	INE008Z01012	
3	Face Value	Rs.10.00	
4	Name of the company	Shree Ram Proteins Limited	
5	Whether Company has CIN	Yes	
6	CIN	L01405GJ2008PLC054913	
7	Registered office Address	Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005.	
8	Correspondence Address	Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005.	
9	Telephone & Fax Numbers	Tel No.: +91 2825280634/35, Fax:-+91 7878036500	
10	Registered Office Website	www.shreeramproteins.com	
11	Registered Office and Correspondence Email	cs@shreeramproteins.com	
12	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited (Symbol: SRPL)	
	Particulars	No. of Shares	% of total Issued Capital
13	Issued Capital	21420000	100.00
14	Listed Capital		
	NSE Limited	21420000	100.00
15	Held in Dematerialized Form in CDSL	14088758	65.77
16	Held in Dematerialized Form in NSDL	7331242	34.23
17	Physical	-	-
18	Total No. of Shares (15+16+17)	21420000	100.00
19	Particulars	No. of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	-	

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

	Difference, if any, between issued capital and total number of shares	-	NA				
	Difference, if any, between listed capital and total number of shares	-	NA				
20	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.	Not Applicable					
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
21	Register of members is updated if not, updated up to which date	Yes					
22	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA					
23	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?	NA					
24	Other Details Auditors	NA					
25	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	As under					
	Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay			
	Confirmed after 21 days	0	0	NA			
	Pending for more than 21 days	0	0	NA			
26	Name Telephone & Fax No of the Compliance officer of the Company	Name: Mr. Bhupendra Kanjibhai Bhadani Designation: Company Secretary & Compliance Officer Date of Appointment: 24/10/2017 Membership Number: A20470 PAN: AGQPB2257C Mobile No.: +919909077773, Fax: :+91 7878036500 Email: cs@shreeramproteins.com Web: www.shreeramproteins.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: NA					
27	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name of Firm : SCS and Co LLP Firm Registration Number: - L2020GJ008700 Name of Partner:- Ms. Anjali Sangtani Address: Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054 Mob No: - +91 8128156833 Registration No.: M. No.: 41942, COP: 23630 Email Id: scsandcollp@gmail.com					
28	Appointment of Common Agency for share Registry work	Link Intime India Private Limited Address: 5th Floor, 506 To 508, Amarth Business Centre-I (Abc-1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad- 380006.					

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SCS and Co. LLP

Company Secretaries

		SEBI Registration Number: INR000004058 Tel No.: 079-26465179 Email: ahmedabad@linkintime.co.in Website: www.linkintime.co.in Whether any change in Registrar and Share Transfer Agents: No
29	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	--

For SCS and Co. LLP
Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number: - 1677/2022



Anjali Sangtani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942E000128666



Date: - April 18, 2023

Place: - Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

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