

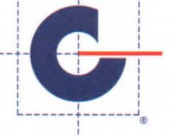


SHREE RAM PROTEINS LTD.

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. 27A, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com Corporate Identity Number (CIN) L01405GJ2008PLC054913

JAS-ANZ



Date: April 13, 2022

To,
The Manager
Listing Compliance Department

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Ma'am,

Sub: Confirmation with regard to Large Corporate.

Ref: Shree Ram Proteins Limited (Symbol: SRPL/ISIN: INE008Z01012)

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities we would like to confirm that the Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of "Large Corporate".

This is for your kind information and records please.

Thanking you

Yours faithfully,

For, Shree Ram Proteins Limited
FOR SHREE RAM PROTEINS LIMITED.

Lalitkumar Chandan Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot