

Date: April, 24 2021

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: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Shree Ram Proteins Limited (Symbol-SRPL)**

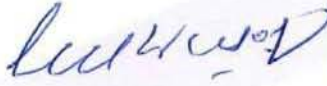
With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Shree Ram Proteins Limited



**LALITKUMAR CHANDULAL V. SOYA**  
Managing Director  
DIN: 02296254

Place: Rajkot  
Encl:- A/a

# SCS and Co. LLP

Company Secretaries

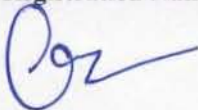
To,  
**The Board of Directors**  
**SHREE RAM PROTEINS LIMITED**  
Imperial Heights Tower-B, Second Floor,  
Office No. B-206, 150 Ft Ring Road,  
Opp Big Bazar Rajkot-360005

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Shree Ram Proteins Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Shree Ram Proteins Limited based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – *Not applicable, as the Company has not received any such request.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not applicable, as the Company has not received any such request.*

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: - L2020GJ008700



Anjali Sangtani  
Partner  
M. No. A41942, COP: - 23630  
UDIN: - A041942C000127500



Date: - April 19, 2021  
Place: - Ahmedabad