

Date: April 10, 2021

To,  
The Manager  
Listing Compliance Department

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

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

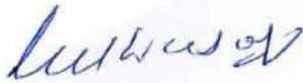
With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) 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 VASOYA  
Managing Director  
DIN: 02296254

Place: Rajkot



## 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. 8 B, Nr. Pan Agri Exports Al. Bhunava, Ta. Gondal,  
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280434 / 35 | Fax: +91 7878036500  
E-mail: shree\_ramcollon@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com Corporate Identity Number (CIN) L01405GJ2008PLC054913

JAS-ANZ



ISIN: INE008Z01012

Symbol: SRPL

### Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I/we, being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agents do hereby certify that the "SHREE RAM PROTEINS LIMITED", having its Registered Office at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot Rajkot -360005 has appointed "LINK INTIME INDIA PRIVATE LIMITED" as its Share Transfer Agents (STA) having its Registered Office at

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City 400083, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further "Link Intime India Private Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "SHREE RAM PROTEINS LIMITED" during the period from October 01, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "SHREE RAM PROTEINS LIMITED".

For, SHREE RAM PROTEINS LIMITED

For, LINK INTIME INDIA PRIVATE LIMITED

Bhupendra Kanjibhai Bhadani  
Company Secretary  
ACS :A20470

Place: Rajkot  
Date: April 07, 2021



Authorized Signatory

Place:  
Date:



PAN No.:- AAMCS4021J, GST No.:- 24AAMCS4021J1ZE, IEC No.:- 2408004926, TAN No.:- RKTS05847C

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