

**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 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: October26, 2021**

**To,**  
**The Manager**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (East),Mumbai – 400051

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September30, 2021.**

**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 September 30, 2021.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

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

**Lalitkumar Chandula Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**

**Encl:- A/a**



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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2021.**

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

1	<b>For the quarter ended</b>	September 30, 2021.	
2	<b>ISIN</b>	INE008Z01012	
3	<b>Face Value</b>	Rs.10.00	
4	<b>Name of the company</b>	<b>Shree Ram Proteins Limited</b>	
5	<b>Registered office Address</b>	Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005 .	
6	<b>Correspondence Address</b>	Imperial Heights Tower-B, Second Floor, Office No. B- 206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005.	
7	<b>Telephone &amp; Fax Numbers</b>	Tel No.: +91 2825280634/35, Fax:-+91 7878036500	
8	<b>E-mail Address&amp; Website</b>	Email:-cs@shreeramproteins.com, Website:-www.shreeramproteins.com	
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	NSE Limited (Symbol: SRPL)	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
10	<b>Issued Capital</b>	21420000	100.00
11	<b>Listed Capital</b>		
	<b>NSE Limited</b>	21420000	100.00
12	<b>Held in Dematerialized Form in CDSL</b>	17755360	82.89
13	<b>Held in Dematerialized Form in NSDL</b>	3664640	17.11
14	<b>Physical</b>	-	-
15	<b>Total No. of Shares (12+13+14)</b>	21420000	100.00
16	<b>Particulars</b>	<b>No. of Shares</b>	<b>Reasons for Difference</b>
	Difference, if any, between issued capital and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA





	Difference, if any, between listed capital and total number of shares	-	NA				
17	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
18	Register of members is updated if not, updated up to which date			Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			NA			
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?			NA			
21	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		
22	Name Telephone & Fax No of the Compliance officer of the Company	<p>Name: Mr. Bhupendra Kanjibhai Bhadani  <b>Designation:</b> Company Secretary &amp; Compliance Officer  <b>Date of Appointment:</b>24/10/2017  <b>Membership Number:</b>A20470  <b>Tel No.:</b>+919909077773, <b>Fax:</b>:+91 7878036500  <b>Email:</b>cs@shreeramproteins.com  <b>Web:</b>www.shreeramproteins.com</p> <p><b>Whether any change in Compliance Officer during the previous Two Quarters:</b> No  <b>Whether the previous compliance officer was Qualified Company Secretary:</b> NA</p>					
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	<p>Name of Firm : SCS and Co LLP  <b>Firm Registration Number:</b> - L2020GJ008700  <b>Name of Partner:-</b> Ms. Anjali Sangtani  <b>Address:</b> Office No. 415, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015.  <b>O/Fax:</b> - +91 79 – 4005 1702  <b>Registration No.:</b> M. No.: 41942, COP: 23630  <b>Email Id:</b> scsandcollp@gmail.com</p>					
24	Appointment of Common Agency for share Registry work	<p><b>Link Intime India Private Limited</b>  <b>Address:</b>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City-400083 .  <b>SEBI Registration Number:</b>INR000004058</p>					





		<b>Tel No.:</b> 022 - 4918 6270 <b>Email:</b> <a href="mailto:linkcs@linkintime.co.in">linkcs@linkintime.co.in</a> <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> <b>Whether any change in Registrar and Share Transfer Agents:</b> No
25	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	--

**For SCS and Co. LLP**

**Company Secretaries**

**Firm Registration Number: - L2020GJ008700**



**Anjali Sangtani**

**Partner**

**M. No. A41942, COP: - 23630**

**UDIN: - A041942C001243771**



**Date: - October 22, 2021**

**Place: - Ahmedabad**