

Date: April, 24 2021

To,  
The Manager  
Listing Compliance Department

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

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2021.

Ref: SHREE RAM PROTEINS LIMITED (Symbol: SRPL)

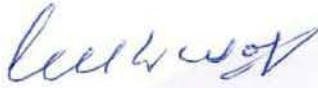
With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31, 2021.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

FOR SHREE RAM PROTEINS LIMITED



LALITKUMARCHANDULALVASOYA  
CHAIRMAN AND MANAGING DIRECTOR  
DIN-02296254

Encl:- A/a

# SCS and Co. LLP

Company Secretaries

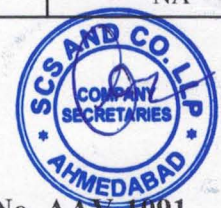
To,  
**The Board of Directors**  
**SHREE RAM PROTEINS LIMITED**  
 Imperial Heights Tower-B, Second Floor,  
 Office No. B-206, 150 Ft Ring Road,  
 Opp Big Bazar Rajkot-360005

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 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 below mentioned details are true and found to be correct.

1	<b>For the quarter ended</b>	March31, 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: -info@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>		
	NSE Limited	21420000	100.00
12	<b>Held in Dematerialized Form in CDSL</b>	3680315	17.18
13	<b>Held in Dematerialized Form in NSDL</b>	17739685	82.82
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





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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
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.		
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>
	<b>Listed on Stock exchange (Specify Name)</b>	<b>Whether Intimate To CDSL</b>	<b>Whether Intimate to NSDL</b>
	<b>In-principle Approval Pending For (Specify Name)</b>		
	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.		
	<b>Total No. of Demat Requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	<b>Reasons for Delay</b>		
	Confirmed after 21 days	0	0
	Pending for more than 21 days	0	0
			NA
			NA
22	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>	<b>Name:</b> Mr. BhupendraKanjibhaiBhadani <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> 24/10/2017 <b>Membership Number:</b> A20470 <b>Tel No.:</b> +919909077773 <b>Email:</b> cs@shreeramproteins.com <b>Web:</b> info@shreeramproteins.com <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	
23	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	<b>Name of Firm :</b> SCS and Co LLP <b>Firm Registration Number:</b> - L2020GJ008700 <b>Name of Partner:-</b> Ms. Anjali Sangtani <b>Address:</b> Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. <b>O/Fax:</b> - +91 79 – 4005 1702/8128156833 <b>Registration No.:</b> M. No.: 41942, COP: 23630 <b>Email Id:</b> scsandcollp@gmail.com	
24	<b>Appointment of Common Agency for share Registry work</b>	<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 <b>Tel No.:</b> 022 - 4918 6270 <b>Email:</b> linkcs@linkintime.co.in <b>Website:</b> www.linkintime.co.in <b>Whether any change in Registrar and Share Transfer Agents:</b> No	



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

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015

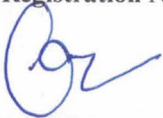
T: 079-40051702, Email:-scsandcollp@gmail.com

# SCS and Co. LLP

Company Secretaries

25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	--
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For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: - L2020GJ008700



Anjali Sangtani  
Partner  
M. No. A41942, COP: - 23630  
UDIN: - A041942C000127489



Date: - April 19, 2021  
Place: - Ahmedabad