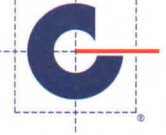


**SHREE RAM PROTEINS LTD.**

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 15, 2022

**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 March 31, 2022.

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, 2022.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

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

**MANAGING DIRECTOR
(DIN: 02296254)**

**Lalitkumar Chandulal Vasoya
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, 2022.

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	For the quarter ended	March 31, 2022.	
2	ISIN	INE008Z01012	
3	Face Value	Rs.10.00	
4	Name of the company	Shree Ram Proteins Limited	
5	Registered office Address	Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005.	
6	Correspondence Address	Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005.	
7	Telephone & Fax Numbers	Tel No.: +91 2825280634/35, Fax: +91 7878036500	
8	E-mail Address & Website	Email: -cs@shreeramproteins.com, Website: -www.shreeramproteins.com	
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited (Symbol: SRPL)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	21420000	100.00
11	Listed Capital		
	NSE Limited	21420000	100.00
12	Held in Dematerialized Form in CDSL	16947433	79.12
13	Held in Dematerialized Form in NSDL	4472567	20.88
14	Physical	-	-
15	Total No. of Shares (12+13+14)	21420000	100.00
16	Particulars	No. of Shares	Reasons for Difference
	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	-	

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
T: 079-40051702, Email:-sesandcollp@gmail.com



SCS and Co. LLP

Company Secretaries

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		Name: Mr. Bhupendra Kanjibhai Bhadani Designation: Company Secretary & Compliance Officer Date of Appointment: 24/10/2017 Membership Number: A20470 Tel No.: +919909077773, Fax: +91 7878036500 Email: cs@shreeramproteins.com Web: www.shreeramproteins.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: NA				
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor		Name of Firm : SCS and Co LLP Firm Registration Number: - L2020GJ008700 Name of Partner:- Ms. Anjali Sangtani Address: Office No. 415, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. O/Fax: - +91 79 – 4005 1702 Registration No.: M. No.: 41942, COP: 23630 Email Id: scsandcollp@gmail.com				
24	Appointment of Common Agency for share Registry work		Link Intime India Private Limited Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City-400083. SEBI Registration Number: INR000004058 Tel No.: 022 - 4918 6270 Email: linkcs@linkintime.co.in Website: www.linkintime.co.in Whether any change in Registrar and Share Transfer Agents: No				



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

Peer Review Number:- 1677/2022



Anjali Sanghani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942D000098372

Date: - April 13, 2022

Place: - Ahmedabad

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

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

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

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