

Date: October 26, 2020

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

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 September 30, 2020.

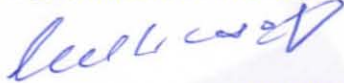
Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.



MANAGING DIRECTOR.

Lalitkumar Chandulal Vasoy (DIN: 02296254)
Chairman and Managing Director
DIN-02296254

Encl: - A/a



Anjali Sangtani

Company Secretary

Office No. 415-416, Pushpam Complex, Ahmedabad-380051
T: 079-40051702, Email:-anjali.sangtani19@gmail.com

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 September 30, 2020

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 April 1, 2020 to September 30, 2020 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 September 30, 2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2020 to September 30, 2020 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.*

Place: Ahmedabad

Date: October 25, 2020

Signature:

Name of Company Secretary in Practice: Anjali Sangtani

ACS No. : 41942

C P No. : 23630

UDIN: A041942B001055911

