



## 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\_ramcolton@yahoo.com, info@shreeramproteins.com

web: www.shreeramproteins.com Corporate Identity Number (CIN) U01405GJ2008PLC054913



May 14, 2020

To,  
The General Manager  
Listing Department  
NSE Limited (EMERGE Platform)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Ma'm,

**SUB: Certificate under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020**  
**REF.: SYMBOL: SRPL**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate for the period from October 01, 2019 to March 31, 2020.

You are requested to please take note of the same on your record.

**For SHREE RAM PROTEINS LIMITED**

**BHUPENDRA BHADANI**  
Company Secretary



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER, 2018**

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 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, based on the information provided by the Company, I hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Janki Kalaria  
Practising Company Secretary



Janki Kalaria  
M. No. 41978  
CP. No. 15941  
UDIN: A041978B000232168

Date: 12.05.2020

Place: Rajkot