



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)**  
**REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER, 2019**

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 01.04.2019 to 30.09.2019 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 during the half year ended on 30<sup>th</sup> September, 2019, the Company has not received any application for physical shares transfer / transmission / Sub Division / consolidation / renewal / exchange or endorsement of calls / allotments monies in respect of its shares.

Janki Kalaria  
Practising Company Secretary

*Janki*

Janki Kalaria  
M. No. 41978  
CP. No. 15941



Date: 18.10.2019  
Place: Rajkot