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_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) L01405GJ2008PLC054913**

JAS-ANZ

Date: October 08, 2021

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, Maharashtra.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2021.

Ref: Shree Ram Proteins Limited (SYMBOL: - SRPL)

We submit herewith the confirmation certificate and details of Share certificates Dematerialized for the quarter ended on September 30, 2021received from LinkIntime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SHREE RAM PROTEINS LIMITED

FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR.
(DIN: 02296254)

LALITKUMARCHANDULALVASOYA
Chairman and Managing Director
DIN: 02296254

Encl:- A/a

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 04/10/2021

To
The Company Secretary
Shree Ram Proteins Limited
Imperial Heights Tower-B,
Second Floor, Office No. B-206
150 Ft Ring Road,Opp Big Bazar
Rajkot- 360005
AHMEDABAD - 380 001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records
Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

LINK INTIME INDIA PVT. LTD. AHMEDABAD

R. Chandra Sekher
AVP & Branch Head

Part of Link Group|Corporate Markets
C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083.
Phone : 022 –022 - 4918 6270, Fax – 022 - 4918 6060 Email : Mumbai@linkintime.co.in
CIN : U67190MH1999PTC118368