

**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) U01405GJ2008PLC054913

JAS-ANZ**April 26, 2019**

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

REF.: SYMBOL: SRPL


We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited having its Registered Office / Place of Activities at C 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai - 400 083, Maharashtra. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent.

This certificate has been issue in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

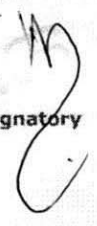
You are requested to please take note of the same on your record.

For SHREE RAM PROTEINS LIMITED

For LINK INTIME INDIA PRIVATE LIMITED


BHUPENDRA BHADANI
Company Secretary




Authorized Signatory



PAN No.:- AAMCS4021J, GST No.:- 24AAMCS4021J1ZE, IEC No.:- 2408004926, TAN No.:- RKTS05847C