

Date: 19th January 2026

To,
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla
Complex Bandra (E), Mumbai-400051.

Ref: SHREE RAM PROTEINS LIMITED (SYMBOL: SRPL, ISIN: INE008Z01012)

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended as on 31st December 2025.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31st December 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming this from our RTA - M/s. MUFG Intime India Private Limited dated 1st January 2026, is enclosed.

You are kindly requested to take note of the same and acknowledge the receipt of the same.

Thank you,
Yours faithfully,

Thanking You.
For, Shree Ram Proteins Limited

Lalitkumar
Chandulal
Vasoya

Digitally signed by
Lalitkumar Chandulal Vasoya
Date: 2026.01.19 17:01:23
+05'30'

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot

Encl. As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHREE RAM PROTEINS LIMITED
IMPERIAL HEIGHTS TOWER-B,
SECOND FLOOR, OFFICE NO. B-206
150 FT RING ROAD, OPP BIG BAZAR
RAJKOT
PINCODE : 360005

Sub : Confirmation Certificate under 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 31st December 2025, 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.

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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry