



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\_ramco@tton@yahoo.com, Info@shreeramproteins.com  
web: www.shreeramproteins.com

CorporateIdentityNumber (CIN)L01405GJ2008PLC054913



Date: 21<sup>st</sup> January, 2025

**The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400051**

**Ref.:- Scrip Code: SRPL / ISIN: INE008Z01020**

**Subject: SDD Compliance Certificate for the Quarter ended 31<sup>st</sup> December, 2024**

**Dear Madam/Sir,**

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31<sup>st</sup> December 2024.

Kindly take the same on records.

Yours Faithfully,

**FOR AND ON BEHALF OF  
SHREE RAM PROTEINS LIMITED**

**Bhupendra Kanjibhai Bhadani  
Company Secretary and Compliance Officer**



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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>st</sup> December 2024  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations,  
2015)**

I, Bhupendra Kanjibhai Bhadani, Company Secretary and Compliance Officer of Shree Ram Proteins Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. The Company has a Structured Digital Database in place -YES
2. Control exists as to who can access the SDD - YES
3. All the UPSI disseminated in the previous quarter have been captured in the Database - YES
4. The system has captured nature of UPSI along with date and time - YES
5. The database has been maintained internally and an audit trail is maintained - YES
6. The database is non-tamperable and has the capability to maintain the records for 8 years - YES

I also confirm that the Company was required to capture 01 number of events during the quarter ending on 31<sup>st</sup> December, 2024 and has captured 01 number of the said required events.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance to the quarter under review i.e quarter ending on 31<sup>st</sup> December, 2024, we have installed the software and the Company is now maintaining the Structured Digital Database digitally in the software installed. Our Company is thus a compliant company of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

**FOR AND ON BEHALF OF  
SHREE RAM PROTEINS LIMITED**

**Bhupendra Kanjibhai Bhadani  
Company Secretary and Compliance Officer**

**Date: 21/01/2025  
Place: Rajkot**