LALITKUMAR CHANDULAL VASOYA

Address: Shree Ram, Gurudev Park 1, 150 feet ring road,
Behind Big bazaar, Rajkot-360005

Date: April 07, 2021

To,
The Manager
Listing Compliance Department
National Stock Exchange of IndiaLimited
Exchange Plaza,,
Bandra Kurla Complex,
Bandra (East),Mumbai – 400051.

To,

Shree Ram Proteins Limited

Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar, Rajkot – 360005, Gujarat India

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Shree Ram Proteins Limited (Symbol: SRPL)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Lalitkumar Chandulal Vasoya promoter of Shree Ram Proteins Limited, do hereby declare and confirms that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares of Shree Ram Proteins Limited held by us, directly or indirectly, during the financial year 2020-21.

On behalf of Promoters and Promoters Group of Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya

Promoter – Shree Ram Proteins Limited

Place: Rajkot
Date: April 7,2021