LALITKUMAR CHANDULAL VASOYA
Address: "Shree Ram", Gurudev Park-1,
B/H Amarnath Temple,Nr.Big Bazaar,
150 Feet Ring Road,Rajkot-360005

Date: April 04, 2023

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

To,

Audit Committee,

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

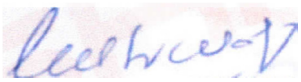
Dear Sir/Ma'am,

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 other than already disclosed, directly or indirectly, during the financial year 2022-23.

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



Lalitkumar Chandulal Vasoya
Promoter – Shree Ram Proteins Limited

Place: Rajkot
Date: April 04, 2023.