LALITKUMAR CHANDULAL VASOYA

Address:'Shree Ram", Gurudev Park-1, 150 Feet Ring Road,
Behind Big Bazaaar, Rajkot-360005

Date: April 12, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of IndiaLimited
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 confirm 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 2023-24.

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

Lalitkumar Chandulal Vasoya
Promoter – Shree Ram Proteins Limited

Place: Rajkot