LAVJIBHAI VALJIBHAI SAVALIYA

Address:"Shree Ram" Block 2, Govind Ratna Villa
Opp.Govindratna Bungalows,Nr.Nana Mava Circle 150 feet
Ring Road, Rajkot-360004.

Date: April 12, 2024

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, Lavjibhai Valjibhai Savaliya 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

Lavjibhai Valjibhai Savaliya
Promoter – Shree Ram Proteins Limited

Place: Rajkot