

Date: April 15, 2024

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shree Ram Proteins Limited (Symbol/ISIN: - SRPL/INE008Z01020)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Shree Ram Proteins Limited**

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot

Encl.: A/a-



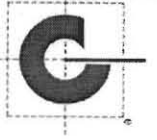
SHREE RAM PROTEINS LTD.

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_ramcoftan@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com

Corporate Identity Number (CIN)
L01405GJ2008PLC054913

JAS-ANZ



ISIN: INE008Z01012

Symbol: SRPL

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Company Secretary of the Company along with the Authorized Representative of the Share Transfer Agent do hereby certify that the "Shree Ram Proteins Limited", having its Registered Office at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005, Gujarat has appointed "Link Intime India Private Limited" as its Share Transfer Agent (STA) for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further "Link Intime India Private Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "Shree Ram Proteins Limited" during the period from April 01, 2023 to March 31, 2024 on its behalf.

For, Shree Ram Proteins Limited

For, Link Intime India Private Limited

Bhupendra Kanjibhai Bhadani
Company Secretary
ACS :A20470

Authorized Signatory



Place: Rajkot
Date: April 15, 2024

Place: Mumbai
Date: April 15, 2024