



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar - 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ps@arcadia.co.in/ipl.investors@gmail.com/ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref. IPL/BSE/Regulation 40(9)/September 2017

October 26, 2017

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn. Mr. Marian D'Sauza

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Script Code: 519606

Dear Sir,

With reference to the above subject, we are enclosing herewith Certificate under Regulation 40 (9) for the half year ended on 30th September, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For, Integrated Proteins Limited

(CS Bindiya A. Chhatbar)

Company Secretary & Compliance Officer

[Membership No. A42359]



CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2017

We have examined, in general, all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTEGRATED PROTEINS LIMITED**, having registered at 5th Floor, City Point, Opp. Town Hall, Jamnagar, as maintained by **Cameo Corporate Services Limited, Chennai, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a certificate as per Regulation 40(9), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, explanation, documents, records, as provided by the Company and its officials, including its Compliance Officer and information provided by R & T Agent, we hereby certify for the half year ended on **30th September, 2017**.

1. The Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from **1st April, 2017 to 30th September, 2017**.

Date: 26.10.2017

Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries


(CS Purvi Dave)

Partner

ACS 27373 CP 10462

