

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090

Regd. Off: Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P)-461111

Ph no. 07572-262637, 262640, Fax No. 07572-262639

Email: natrajproteinltd@rediffmail.com

NPL/SE/2021

19th April, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE-CODE: 530119

Sub: Filing of Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir,

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 31st March, 2021.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you.
Yours faithfully,

For, NATRAJ PROTEINS LIMITED

P. Agarwal
POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: a/a





JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

Dr. Pratima Jain

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **NATRAJ PROTEINS LIMITED**, having its Registered office at Nagpur-Kalan Ordinance Factory Road, Itarsi (M.P.) 461111, (the Company) maintained by M/s Arikat Consultancy Pvt. Ltd., Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31st March, 2021**.

- A) No request was received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of the shares during the period from **1st October, 2020 to 31st March, 2021**, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.

Place: Indore
Date: 16th April, 2021



For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460

CS (L.R.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO. : 6202
Peer Review No.: 664/2020
UDIN: F005946C000110204