

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordnance Factory Road, ITARSI
Ph.No. 07572-262636, 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090

Ref. :

Date :

NPL/SE/2018

Online filing at www.listing.bseindia.com

20th April, 2018

To,
The General Manager
DCS-CRD
BSE Limited
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, 2018.

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, 2018.

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

Thanking you.

Yours faithfully,

For, NATRAJ PROTEINS LTD.

P. Agarwal
POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a





JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

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

Dr. Pratima Badjatiya

FCS. Ph.D., MBA

CERTIFICATE

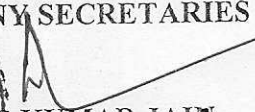
(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, 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 Ankit Consultancy Pvt. Ltd., having records at Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st Oct., 2017 to 31st March, 2018** for the purpose of issuing a 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 was not required to deliver any certificate during half year ended on **31st March, 2018** being.

- A) There was no request received relating to the transfer, transmission, consolidation, endorsement, duplicate shares, etc. during the period from 1st Oct., 2017 to 31st March, 2018, hence the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, duplicate, exchange or endorsement of calls/ allotment to the members, except some cases those rejected on technical grounds.

Place: Indore
Date: 19th April, 2018

For, JAIN GUPTA & CO.
COMPANY SECRETARIES

DR. DILIP KUMAR JAIN
PARTNER
FCS NO.: 3565
CP NO.: 2382