

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Mob. No. - 7974094919

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



NPL/SE/2026-2027

Date: 21st July, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 {Previously known as Regulation 55A of SEBI (Depository and Participants) Regulations, 1996} for the Quarter ended on 30th June, 2026.

Dear Sir/Ma'am,

With reference to the compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 {Previously known as Regulation 55A of SEBI (Depository and Participants) Regulations, 1996} & Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we hereby submit Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2026.

The Reconciliation of Share Capital Audit Report will also be filed in XBRL mode within the stipulated time period.

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

Thanking you,
Yours faithfully,

For, NATRAJ PROTEINS LIMITED

HARSHITA KIRKIRE
Company Secretary &
Compliance Officer

M. No.: A77514

Enclosed: a/a



RECONCILIATION OF SHARES CAPITAL AUDIT OF NATRAJ PROTEINS LIMITED (CIN: L00153MP1990PLC006090)

Scrip Code	530119		
NSE Symbol	Not Applicable		
MSEI Symbol	Not Applicable		
ISIN	INE444D01016		
Whether Company has CIN	Yes		
CIN of the Company	L00153MP1990PLC006090		
Name of the Company	NATRAJ PROTEINS LIMITED		
Registered Office Address			
Registered Office Address	Nagpur Kalan, Ordinance Factory Road		
Registered Office State	Madhya Pradesh		
Registered Office City	Itarsi		
Registered Office District	Hoshangabad (Narmadapuram)		
Registered Office Pin Code	461111		
Registered Office Contact No.	91	STD Code 07572	No.262636 /262637 / 262638
		STD Code 07572	No.262639
Registered Office Fax	India		
Registered Office Country	www.natrajprotiens.com		
Registered Office Website	natrajproteinltd@rediffmail.com		
Registered Office E-Mail			
Correspondence address details			
Same as above	Yes		
Correspondence Address	-		
Correspondence State	-		
Correspondence City	-		
Correspondence District	-		
Correspondence PIN Code	-		
Correspondence Contact No.	-		
Correspondence Fax	-		
Correspondence Country	-		
Correspondence Email address	30.06.2026		
Reporting Quarter	10		
Face Value			

Stock Exchange Details:

Name of other Stock Exchange where the Company's Securities are listed	Name of the Stock Exchange	Listed Capital (No. of Shares)	% of Total Issued Capital
	BSE Ltd.	37,47,000	100.00
	National Stock Exchange of India Ltd. (NSE)	N.A.	N.A.
	Metropolitan Stock Exchange of India Ltd. (MSEI)	N.A.	N.A.
	Calcutta Stock Exchange of India Ltd. (CSE)	N.A.	N.A.
Remarks			

Capital Details:

Capital Details:							37,47,000	100.00
Issued Capital (Equity)							10,94,270	29.20
Held in Dematerialized Form in CDSL							16,79,530	44.82
Held in Dematerialized Form in NSDL							9,73,200	25.98
Physical							37,47,000	100.00
Total No. of Shares							3,099	100.00
Total No. of Security holders as on end of the quarter					Metropolitan Stock Exchange of India Ltd (MSEI)		Calcutta Stock Exchange of India Ltd (CSE)	
	BSE Ltd.		National Stock Exchange of India Ltd (NSE)					
	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between issued capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between listed capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Certifying the details of changes in share capital during the quarter under consideration as per table given below

Whether changes during the quarter				No			
S. No.	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval/ Pending for SE's (Specify names)
				N.A.			Yes
	Register of members is updated						-
	If not, updated up to which date						-
	Reference of previous quarter with regards to excess Dematerialized shares if any						-
	Has the Company resolved the matter (excess Dematerialized shares mentioned above) in the current quarter?						-
	If not reason, why?						-
	Any other detail that the auditors may like to provide						

Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:

Total No. of Demat Requests	No. of Request	No. of Shares	Reasons for delays
Confirmed after 21 days	0	0	Not Applicable
Pending for more than 21 days	0	0	



Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is compliance Officer?	Yes
Name of the Compliance Officer	CS Harshita Kirkire
PAN of the Compliance Officer	MYJPK7885A
Date of Appointment	22.07.2025
Designation	Company Secretary & Compliance Officer
Membership No.	ACS-77514
Mobile No.	+91-9131945657
Fax No.	-
Email ID	harshita99kirkire@gmail.com
Whether any change in Compliance Officer during previous 2 Quarter?	No
Whether previous Compliance Officer was qualified Company Secretary?	Yes

Details of Previous Compliance Officer:

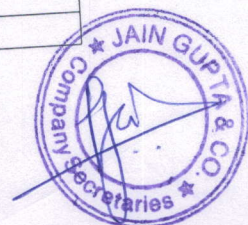
Previous Compliance Officer Name	N.A.
PAN of the Previous Compliance Officer	N.A.
Membership No.	N.A.
Reason for entering the same membership Nos.	N.A.
Date of Appointment	N.A.
Date of Cessation	N.A.

Certifying Auditors Details

CA/CS/CMA	Company Secretary
Name of Certifying Auditor	Pratima Jain
Date of Issue of Report	15.07.2026
Address	401-402, 4 th Floor, Silver Ark Plaza, 20/1, New Palasia,
City	Indore
Pin code	452001
Contact No.	STD Code 0731 No.: 4972275
Fax No.	-
Email Id	dkjain@dkjaincs.com
Membership No.	F-5946
Firms Registration No. of Audit Firm	P2003MP004600
Name of the Firm	Jain Gupta & Co., Company Secretaries
COP No.	6202

Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work	Yes
Whether Registered with SEBI	Yes
Name of RTA	Ankit Consultancy Pvt. Ltd.
SEBI Registration No.	INR000000767
Address	Plot No.60, Electronic Complex, Pardeshipura, Madhya Pradesh
State	Indore
City	452010
Pin code	STD Code: 0731 No. 3198601/ 3198602
Contact No.	STD Code: 0731 4065798
Fax No. of RTA	ankit_4321@yahoo.com
Email ID	www.ankitonline.com
Website Address	No
Whether any change in Registrar and Share Transfer Agents?	No
Previous Registrar and Share Transfer Agents Name	N.A.



Date of Cessation	N.A.
Remarks relating to Register and Share Transfer Agent	N.A.
Any other details that the auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange)	NIL

For, Jain Gupta & Co.,
Company Secretaries
F.R. No. P2003MP004600

CS (Dr.) Pratima Jain
Partner

FCS 5946: CP 6202

Peer Review: 6364/2025

Date: 15.07.2026

Place: Indore

UDIN: F005946H000845202

