

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: 8th 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: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ending 30th June, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996), we do hereby enclose certificate received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited for the quarter ending on **30th June, 2026**.

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



HARSHITA KIRKIRE
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enclosed: a/a

CC:

National Securities Depository Limited
Trade World "A" Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai (MH) 400013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel East,
Mumbai (MH) 400013

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 29/Jun 2026

Date -07/07/2026

To,
NATRAJ PROTEINS LTD.
NAGPUR KALAN ORDINANCE FACTORY ROAD
ITARSI
MADHYA PRADESH 461111

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30 June 2026. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

