


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/2025-2026

Date: 21st January, 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 31st December, 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 **31st December, 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-mentioned 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
Registered Office Fax		STD Code 07572	No.262639
Registered Office Country	India		
Registered Office Website	www.natrajprotiens.com		
Registered Office E-Mail	natrajproteinltd@rediffmail.com		
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	-		
Reporting Quarter	31.12.2025		
Face Value	10		

Stock Exchange Details:

	Name of the Stock Exchange	Listed Capital (No. of Shares)	% of Total Issued Capital
Name of other Stock Exchange where the Company's Securities are listed	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:

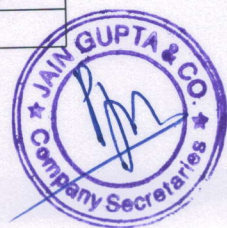
Issued Capital (Equity)		37,47,000	100.00					
Held in Dematerialized Form in CDSL		11,06,002	29.52					
Held in Dematerialized Form in NSDL		16,64,898	44.43					
Physical		9,76,100	26.05					
Total No. of Shares		37,47,000	100.00					
Total No. of Security holders as on end of the quarter		3,163	100.00					
	BSE Ltd.	National Stock Exchange of India Ltd (NSE)		Metropolitan Stock Exchange of India Ltd (MSEI)		Calcutta Stock Exchange of India Ltd (CSE)		
	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.							
	Register of members is updated						Yes
	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	
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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?	Yes
Whether previous Compliance Officer was qualified Company Secretary?	Yes

Details of Previous Compliance Officer:

Previous Compliance Officer Name	CS Aditi Randhar
PAN of the Previous Compliance Officer	BUUPR9051H
Membership No.	ACS- 72025
Reason for entering the same membership Nos.	N.A.
Date of Appointment	28.05.2024
Date of Cessation	22.05.2025

Certifying Auditors Details

CA/CS/CMA	Company Secretary
Name of Certifying Auditor	Pratima Jain
Date of Issue of Report	12.01.2026
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

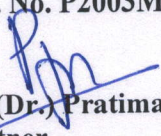
Appointment of Common Agency for Share Registry Work	Yes
Whether Registered with SEBI	Yes
Name of RTA	Ankit Consultancy Pvt. Ltd.
SEBI Registration No.	INR000000767
Address	Plot No.60, Electronic Complex, Pardeshipura,
State	Madhya Pradesh
City	Indore
Pin code	452010
Contact No.	STD Code: 0731 No. 3198601/3198602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



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: 12.01.2026
Place: Indore
UDIN: F005946G003246711**