

SHILPI KASLIWAL

ACS: 43986; Company Secretary,
30, Shanti Niketan, Near Bombay Hospital,
Indore- 452010 (M.P.)
E-Mail ID: shilpikasliwal5@gmail.com

22nd December, 2017

By Hand

To,
The Board of Directors,
NATRAJ PROTEINS LIMITED
Nagpur – Kalan, Ordinance Factory Road,
Itarsi- 461111- M.P.

Sub: Resignation from the post of Company Secretary, Compliance Officer and KMP of Natraj Proteins Limited.

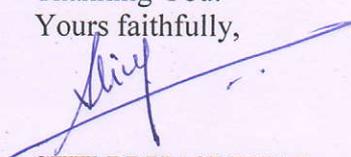
Dear Sir(s),

With reference to the captioned subject, I hereby give notice that due to personal reasons, I am unable to continue as **Company Secretary, Compliance Officer and KMP** of the Company.

Considering the same, I hereby tender my resignation from the post of Company Secretary, Compliance Officer and KMP with effect from 30th January, 2018. I request you to kindly relieve me from my duties from the end of the official hours of 30th January, 2018.

I request you to file Form DIR-12 to that effect with the Registrar of Companies and intimate to the BSE and other concerned authorities as may be required by the company.

Thanking You.
Yours faithfully,


SHILPI KASLIWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS: 43986