

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

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

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



Ref. :

Date:

NPL/SE/2019

Online filing at www.listing.bseindia.com

29th April, 2019

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the period starting from 1st April, 2018 to 31st March, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the period starting from 1st April, 2018 to 31st March, 2019, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd., we hereby confirm that within 15/30 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges; and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

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.

POOJA AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

CC:

National Securities Depository Limited

Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013

ARS

The Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel, Mumbai 400013



Ankit Consultancy Pvt. Ltd.

CIN NO. U74140MP1985PTC003074

To, Natraj Proteins Ltd. Nagpur Kalan, Ordinance Factory Itarasi Date: 26/04/2019

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

Reference: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 30 days.

Thanking you,

For Ankit Consultancy Pvt, Ltd.

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(Authorized Signatory)

ISIN : INE444D01016 FROM : 01/04/2018 TO 31/03/2019

Page 1 of 2

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