

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

Date: 10th January, 2025

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

<u>Subject</u>: 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 Quarter ended 31st December, 2024.

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 Quarter ended 31st December, 2024 based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Pvt Ltd.

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

ADITI RANDHAR

Company Secretary cum Compliance Officer Membership No.: A72025

CC:

National Securities Depository Limited Trade World "A" Wing, 4thFloor, Kamala Mills Compound, Lower Parel, Mumbai (MH) 400013 Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25thfloor, 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. 19/Dec 2024 Date -10/01/2025

To,

NATRAJ PROTEINS LTD.

NAGPUR KALAN ORDINANCE FACTORY ROAD

ITARSI

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 the securities received from the depository participants for dematerialization during the quarter ended 31 December 2024, 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 substituted in register of members as the registered owner within 15 days.

Consultancy Pu

INDOR

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)