Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY Nagpur Kalan, Ordinance Factory Road, ITARSI Mob. No. - 7974094919 Email : natrajproteinItd@rediffmail.com CIN : L00153 MP 1990 PLC 006090

NPL/SE/2024

Online filing at <u>www.listing.bseindia.com</u>

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 quarter ending 30th June, 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), 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, 2024.

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 & COMPLIANCE OFFICER Enclosed: a/a

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



Date: 4th July, 2024

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. 17/Jun 2024 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 there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30 June 2024. 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)



Date -04/07/2024