

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

Date:11th October, 2024

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

Subject: 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 30th September, 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 30th September, 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 & COMPLIANCE OFFICER

Enclosed: a/a

CC:

National Securities Depository Limited Trade World "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai (MH) 400013

Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, 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. 20/Sep 2024

Date -07/10/2024

To,

NATRAJ PROTEINS LTD.

NAGPUR KALAN ORDINANCE FACTORY ROAD

ITARSI

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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 September 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)

Consultancy PM.