



# **INTEGRATED PROTEINS LIMITED**

**City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India**

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Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/March 2023

Date- **18th April, 2023**

To,  
**Department of Corporate Service**  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Certificate under Regulation 40(9) AND 40(10) of SEBI(LODR), 2015 for the year ended 31<sup>st</sup> March, 2023**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

This has reference to compliance of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 40(9) and 40(10) of SEBI (LODR), 2015, we are enclosing herewith a Certificate issued by CS Ankita Shah of M/s Ankita Shah and Associates, Practicing Company Secretary, for the half year ended 31st March, 2023.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

**CS Devanshi V. Shah(A50711)**  
**Company Secretary and Compliance Officer**



**VAST & CO. COMPANY SECRETARIES LLP**  
(LLPIN: AAU-8406)

**CERTIFICATE UNDER REGULATION 40 (9) OF**  
**THE SEBI (LODR) REGULATIONS**  
**FOR THE YEAR ENDED 31<sup>st</sup> March 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Integrated Proteins Limited maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Integrated Proteins Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2023.

- A)** The Company has delivered during year ended on March 31, 2023 share certificates in respect of requests relating to transmission of securities/deletion of name, transposition of securities, consolidation and renewal received during the period from April 1, 2022 to March 31, 2023, within thirty days, from the respective date of lodgement.
- B)** There were no request relating to the Share Transfer/ Duplicate/Split/Consolidated were received during the period from 01/04/2022 to 31/03/2023.

**Date: 17/04/2023**

**Place: Jamnagar**

**For and on behalf of,**  
**Vast & Co. Company Secretaries LLP**



**ANKITA TEJAS SHAH**  
**Practicing Company Secretary**  
**ACS 43289**  
**COP 16359**  
**LLPIN REG NO: L2020GJ008600**  
**UDIN: A043289E000115372**