



# **INTEGRATED PROTEINS LIMITED,**

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

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Web Site : [integratedproteins.com](http://integratedproteins.com)

CIN : L15400GJ1992PLC018426

Ref: IPL/BSE/ Clause 47(c)/Half Yearly Report/March, 2015

30 April, 2015

To,  
**The Department of Corporate Services,**  
The Bombay Stock Exchange Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

ATTN:- The Department of Corporate Services

**Sub:-** Submission of Certificate under Clause 47 (c) for the half year ended on 31<sup>st</sup> March, 2015

**Ref:- INTEGRATED PROTEINS LIMITED, Script Code : 519606 :-**

**Dear Sir,**

With reference to the above subject, we are submitting herewith the Certificate of Practising Company Secretary under Clause 47 (c) of the Listing Agreement for the half year ended on 31<sup>st</sup> March, 2015

Please take the same on your records.

Thanking you,

Yours faithfully,

**For INTEGRATED PROTEINS LIMITED,**

(Pravin Sheth)  
Compliance Officer



**Encl : As above**



## CERTIFICATE

(under Clause 47(c) of the Listing Agreement)

FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2015

We have examined, in general, all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTEGRATED PROTEINS LIMITED**, having registered at 5<sup>th</sup> Floor, City Point, Opp. Town Hall, Jamnagar, as maintained by **Cameo Corporate Services Limited, Chennai, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 for the purpose of issuing a certificate as per Clause 47(C) of the Listing Agreement entered into by **INTEGRATED PROTEINS LIMITED**, with the BSE Ltd. and based on the information, explanation, documents, records, as provided by the Company and its officials, including its Compliance Officer and information provided by R & T Agent, we hereby certify for the half year ended on 31<sup>st</sup> March, 2015.

- (a) As relation to Share Transfer Deeds received during the half year from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015, as entered in the Memorandum of Transfers as explained to us, the Company has issued Share Certificates, generally within Fifteen Days from the respective date of lodgment of each deed excepting those rejected on technical grounds/technical defects.
- (b) The Company has received one request for consolidation for Share Certificate and not received any requests for splitting of Share Certificates during the half year from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015.

Date:- 29.04.2015

Place: Rajkot

For, **MJP Associates**  
Practising Company Secretaries



  
(CS Purvi Dave)  
Partner  
ACS 27373 CP 10462

Office  
Branch

707, Star Plaza, Phulchhab Chowk, Rajkot - 360 001. Tele.:-+ 91 281 304 5040  
311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 95747 67754  
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*Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline*