

INTEGRATED PROTEINS LIMITED,

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001

Phone : (0288) 2551901 Fax : (0288) 2552566

Email ID : ps@arcadia.co.in / ipl.investors@gmail.com

Web Site : integratedproteins.com

CIN : L15400GJ1992PLC018426

Ref: IPL/BSE/Clause 47(c)/Sept.2015

October 23, 2015

To,
The Department of Corporate Services,
The BSE Ltd., Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai_- 400 001.

Dear Sir,

Sub: Submission of Certificate under clause 47(c) for the half year ended on 30th September 2015
Ref: INTEGRATED PROTEINS LIMITED, Script Code : 519606

Dear Sir,

With reference to the above subject, we are enclosing herewith the Certificate under clause 47(c) for the half year ended on 30th September, 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 30th September, 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 5th 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 1st April, 2015 to 30th September, 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 31st March, 2015.

- (a) As relation to Share Transfer Deeds received during the half year from 1st April, 2015 to 30th September 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 not received any request for consolidation for Share Certificate and not received any requests for splitting of Share Certificates during the half year from 1st April, 2015 to 30th September 2015.

Date:- 22.10.2015

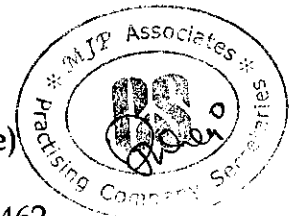
Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries


(CS Purvi Dave)

Partner

ACS 27373 CP 10462



Office
Branch

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