



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/Regulation 40(9)/March 2016

April 19, 2016

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

Kind Attn: Mr. Marian D'Souza

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code : 519606

Dear Sir,

With reference to the above subject, we are enclosing herewith the Certificate under Regulation 40(9) for the half year ended on 31st March, 2016.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Integrated Proteins Limited,

(CS Bindiya A. Chhatbar)
Company Secretary & Compliance Officer





CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED ON 31st March, 2016

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 October, 2015 to 31st March, 2016** for the purpose of issuing a certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** 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, 2016.

The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from **1st October, 2015 to 31st March 2016**

Date:- 19.04.2016

Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries




(CS Purvi Dave)
Partner
ACS 27373 CP 10462

Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360001 Ph: 0281 2461166/77
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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline