

INTEGRATED PROTEINS LIMITED

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

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

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/March 2021

Date- 29 April, 2021

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 half year ended 31st March, 2021.

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 half year ended 31st March, 2021.

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, 2021.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (half year ended 31/03/2021)**

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 01/10/2020 to 31/03/2021 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 half year ended on 31/03/2021.

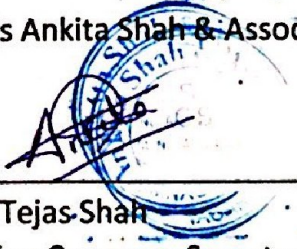
A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/10/2020 to 31/03/2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 27/04/2021

Place: Jamnagar

For M/s Ankita Shah & Associates


Ankita Tejas Shah
Practising Company Secretary
(ACS 43289 CP No. 16359)

UDIN:A043289C000194352