



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 2022

Date- 16th April, 2022

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 31st March, 2022

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, 2022

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, 2022.

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**





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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31st March 2022

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 01/10/2021 to 31/03/2022 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 31st March 2022..

A) There were no request relating to the Share Transfer/ Transmission/ duplicate/ split/ consolidated were received during the period from 01/10/2021 to 31/03/2022.

Date: 26/04/2022
Place: Jamnagar

For M/s Vast & Co. Company Secretaries LLP



ANKITA TEJAS SHAH
Practicing Company Secretary
ACS 43289
COP 16359
LLPIN REG NO: L2020GJ008600
UDIN: A043289D000214889