



# INTEGRATED PROTEINS LIMITED

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

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Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/September 2020

Date-24<sup>th</sup> October, 2020

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 30<sup>th</sup> September, 2020.**

**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 30<sup>th</sup> September, 2020.

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 30<sup>th</sup> September, 2020.

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 30/09/2020)**

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 01/04/2020 to 30/09/2020 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 30/09/2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/04/2020 to 30/09/2020 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: 21/10/2020

Place: Jamnagar

For M/s Ankita Shah & Associates



Ankita Tejas Shah

Practising Company Secretary

(ACS 43289 CP No. 16359)

**UDIN: A043289B001018714**