



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/Regulation 27(2)/March 20

Date- 15th April, 2020

To,

Department of Corporate Service

BSE Limited

PhirozJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub: Non Applicability of Reg. 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') (Quarter Year ended 31.03.2020)

Ref : Scrip Code - 519606

Respected Sir / Madam,

This has reference to compliance with 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2020.

With regard to same, we would like to draw your kind attention to the fact that as per the latest audited balance sheet of the company for the year ended 31st March, 2019 the paid-up capital of the company is not exceeding ten crore rupees and the Net Worth of the Company does not exceed Twenty Five Crore rupees. Hence the company is not required to submit Corporate Governance Report for the quarter and half ended on 31st March, 2020, since exempted under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

SD/-

Devanshi V. Shah(A50711)

Company Secretary and Compliance Officer

C : 8530998465