

INTEGRATED PROTEINS LIMITED

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Website: www.integratedproteins.com CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 27(2)/Sept 2019

Date- 10th October, 2019

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') (Half Year ended 30.09.2019)

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 and Half Year ended 30th September, 2019.

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 30th September, 2019, 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

Devanshi V. Shah(A50711)

Company Secretary and Compliance Office