

INTEGRATED PROTEINS LIMITED

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Ref: IPL/BSE/Regulation 27(2)/March 21

Date- 15th April, 2021

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 31.03.2021)

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, 2021.

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, 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, 2021, 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