



# INTEGRATED PROTEINS LIMITED

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

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 27(2)/ Dec 2023

Date- 12<sup>th</sup> January, 2024

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 ended 31.12.2023)**

**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 31<sup>st</sup> December, 2023.

With regards 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 Rs 3,52,02,000 which is not exceeding ten crore rupees and the Net Worth of the Company is Rs 2,51,99,000 which does not exceed the limit of Twenty-Five Crore rupees. Hence the company is not required to submit Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2023, 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**

**CS Devanshi V. Shah (A50711)**  
**Company Secretary and Compliance Officer**