



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/IPL/LDDR7(3)/2022

Date : 05/04/2022

SE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
JALAL STREET  
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LDDR) Regulations, 2015.  
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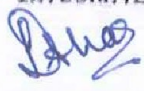
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. INTEGRATED PROTEINS LIMITED for the period ended 31-Mar-2022.

Thanking you,

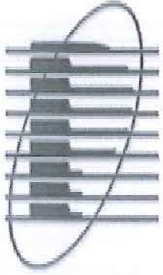
Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
EXECUTIVE (SHARES).

for INTEGRATED PROTEINS LIMITED

  
COMPLIANCE OFFICER





# INTEGRATED PROTEINS LIMITED

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

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

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

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/March 2022

Date- 16<sup>th</sup> April, 2022

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 year ended 31<sup>st</sup> March, 2022**

**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 year ended 31<sup>st</sup> March, 2022

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 31<sup>st</sup> March, 2022.

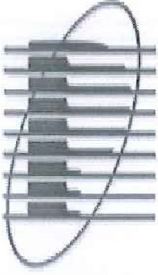
You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

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





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

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/April 2022

Date- 16<sup>th</sup> April, 2021

To,  
Department of Corporate Service  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI(SAST) Regulations, 2011

Ref : Scrip Code - 519606

Respected Sir / Madam,

With reference to captioned subject, and pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the company is in receipt of Annual Disclosure from Promoters together with promoter group/PAC for the year ended on 31<sup>st</sup> March, 2022

A disclosure received from Promoters together with promoter group/PAC is attached herewith.

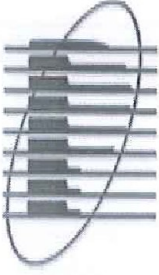
Kindly take the same on your records,

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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





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

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 7(3)/March 2022

Date- 16<sup>th</sup> April, 2022

To,  
Department of Corporate Service  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022**

Ref : Scrip Code - 519606

Respected Sir / Madam,

We hereby enclosed certificate stating that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent viz, Cameo Corporate Services Limited having its Registered Office situated at Subramaniam Building, 1, Club House Road , Chennai.

Further, we confirm that Cameo Corporate Services Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent, Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended on 31<sup>st</sup> March, 2022

Kindly take the same on your records,

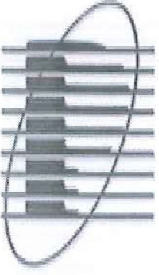
Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

Devanshi V. Shah(A50711)

Company Secretary and Compliance Officer





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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/March 2022

Date- April, 2022

To,  
Department of Corporate Service  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(DP) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022**

Ref : Scrip Code - 519606

Respected Sir / Madam,

This has reference to compliance of Regulation 76 of SEBI(DP) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022

Pursuant to Regulation 55A of SEBI(DP) Regulations, we are enclosing herewith a Reconciliation of Share Capital Audit Report issued by CS Ankita Shah of M/s Ankita Shah and Associates, Practicing Company Secretary, for the quarter ended 31<sup>st</sup> March, 2022.

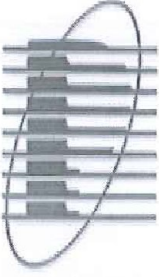
You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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





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

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 74(5)/Mar 2022

Date- 16th April, 2022

To,  
Department of Corporate Service  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2022.**

Ref : Scrip Code - 519606

Respected Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2022 based on the certificate received from the Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificates of Security have been listed on the Stock Exchange
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner

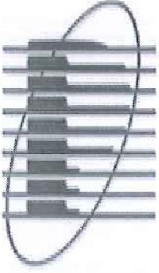
Kindly take the same on your records,

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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





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

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 27(2)/March 22

Date- 16<sup>th</sup> April, 2022

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 31.03.2022)

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> March, 2022.

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 year ended on 31<sup>st</sup> March, 2022, 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 Officer

