



INTEGRATED PROTEINS LIMITED

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

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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 74(5)/Dec 2019

Date- 9th January. 2020

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 31st December, 2019

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 December 31, 2019, 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:

- The securities comprised in the said Certificates of Security have been listed on the Stock Exchange
- 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





CAMEO CORPORATE SERVICES LIMITED

CAM/IPL/74(5)/2020

06th January 2020

**THE COMPANY SECRETARY
M/S. INTEGRATED PROTEINS LIMITED
CITY POINT
OPP TOWN HALL
JAMNAGAR
GUJARAT
361008**

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

**Yours faithfully
For CAMEO CORPORATE SERVICES LTD**


MANAGER