Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639 Email : natrajproteinltd@rediffmail.com CIN : L00153 MP 1990 PLC 006090

Natra

Date :

15th January, 2024

Ref. :

NPL/SE/2024

Online filing at www.listing.bseindia.com

To, The General Manager DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400001

BSE CODE: 530119

Sub: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023 based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Pvt Ltd.

You are requested to please take on record the above said document for your reference & further needful.

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Thanking you, Yours faithfully, For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL **COMPANY SECRETARY &** COMPLIANCE OFFICER Enclosed: a/a

CC:

National Securities Depository Limited

Trade World "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai (MH) 400013 Central Depository Services (India)Limited,

Marathon Futurex, A-Wing, 25thfloor, NM Joshi Marg, Lower Parel East, Mumbai (MH) 400013

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

S. No.19

Date: 08.01.2024

To, Natraj Proteins Ltd. Nagpur Kalan, Ordinance Factory Itarasi

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, 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 dematerialization 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 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

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CS Saurabh Maheshwari (Compliance Officer)