

# 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



Ref. :

NPL/SE/2020

Date :

15<sup>th</sup> October, 2020

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Sub: Filing of Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir,

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2020.

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

Thanking you.  
Yours faithfully,

For, NATRAJ PROTEINS LIMITED

  
**POOJA AGRAWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



Enclosed: a/a



**JAIN GUPTA & CO.**

**Company Secretaries**

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

**Dr. Pratima Badjatiya**

FCS. Ph.D., MBA

## **CERTIFICATE**

*(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)*

### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **NATRAJ PROTEINS LIMITED**, having its Registered office at Nagpur-Kalan Ordinance Factory Road, Itarsi (M.P.) 461111, (the Company) maintained by M/s Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30<sup>th</sup> September, 2020**.

A) No request were received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.

B) Any other information, if applicable: Nil



For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
FRN: P2003MP004600

**CS (DR.) PRATIMA JAIN**  
**PARTNER**

**FCS NO.: 5946**

**CP NO.: 6202**

**UDIN: F005946B000929935**

**Place: Indore**

**Date: 13<sup>th</sup> October, 2020**