

INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India Phone: (0288) 2551901 Fax: (0288) 2552566 Email ID:ipl.complianceofficer@gmail.com Website: www.integratedproteins.com CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 7(3)/March 2024

Date- 30th April, 2024

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 31st March, 2024

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 31st March, 2024

Kindly take the same on your records,

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IPL/LODR7(3)/2024

Date: 03/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

EXECUTIVE (SHARES)

for INTEGRATED PROTEINS LIMITED

TEINS DMPLIANCE OFFICER