

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/2024

Date : 13th April, 2024

Online filing at www.listing.bseindia.com

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

BSE CODE: 530119

Sub: Submission of Certificate for Compliance as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 for the quarter/year ended on 31st March 2024.

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith Certificate regarding compliance as per Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015 and maintenance of all the records of the activities in relation to share transfer of the Company, which is duly signed by the Compliance officer of M/s Ankit Consultancy Private Limited, Registrar & Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the company for the quarter/year ended on 31st March, 2024.

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



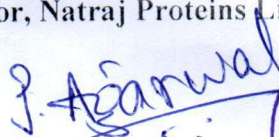
ISIN : INE444D01016
Scrip Code : 530119

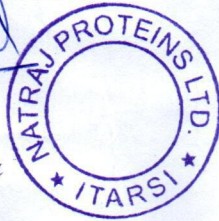
COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of Natraj Proteins Limited and the Compliance Officer of the Share Transfer Agent i.e. Ankit Consultancy Pvt Ltd do hereby certify that the Company **M/s Natraj Proteins Limited** having its registered office at Nagpur Kalan, Ordinance Factory Road, Itarsi, Hoshangabad (M.P.) 461111 has appointed its Share Transfer Agent to **M/s Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period April 1, 2023 to March 31, 2024 on behalf of the Company.

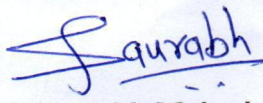
For, Natraj Proteins Limited


CS Pooja Agrawal
Company Secretary &
Compliance officer



Date: 11th April, 2024
Place: Indore

For, Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
Compliance Officer



Date: 11th April, 2024
Place: Indore