





ISO 22000 Certified Company

ISO 9001 : 2015 Certified Company

Date: 29-06-2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East, Mumbai-400051 Scrip Code: MUKKA BSE Limited Listing Department Dalal Street, Mumbai-400001 Scrip Code: 544135

Dear Sir,

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have, vide their email dated 28th June 2024, imposed a fine of Rs. 5,900 (Rupees Five Thousand Nine Hundred only) (including GST) each on the Company under Regulation 23(9) of the SEBI Listing Regulations for late submission of disclosure of related party transactions on consolidated basis.

The disclosure as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated 13th July 2023 is enclosed as **Annexure-1** to this letter.

This is for your information and records.

Thanking you,

For Mukka Proteins Limited

Mehaboobsab Mahmadgous Chalyal Company Secretary & Compliance Officer

E-mail: info@mukkaproteins.com - Website: www.mukkaproteins.com - CIN: L05004KA2010PLC055771







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Annexure-1

S. No.	Particulars	Details
1.	Name of the authority	BSE Limited and National Stock Exchange of
		India Limited
2.	Nature and details of the action(s)	Imposition of fine of Rs. 5,900 (Rupees Five
	taken, initiated or order(s) passed	Thousand Nine Hundred only) (including GST)
		each on the Company.
3.	Date of receipt of direction or order,	28th June 2024
	including any ad-interim or interim	
	orders, or any other communication	
	from the authority	
4.	Details of the violation(s) /	Late submission of disclosure of related party
	contravention(s) committed or alleged	transactions on consolidated basis under
	to be committed	Regulation 23(9) of the SEBI Listing
		Regulations.
5.	Impact on financial, operation or other	Nil, except to the extent of fine amount of Rs.
	activities of the listed entity,	5,900 (Rupees Five Thousand Nine Hundred
	quantifiable in monetary terms to the	only) (including GST) imposed by each of BSE
	extent possible	and NSE.