



**M K PROTEINS**

30<sup>th</sup> April 2024

**To  
The Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai-400 001  
Maharashtra, India  
SCRIP CODE: 543919**

**To  
The Manager  
Listing Compliance  
National Stock Exchange of India  
Limited (NSE)  
Exchange Plaza, Bandra Kurla  
Complex, Bandra East, Mumbai -  
400051  
NSE SYMBOL: MKPL**

**Sub: Disclosure with respect to Non-Applicability of framework for Large Entities**

**Ref.: SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022)**

Dear Sir/Madam,

This is to confirm that M K Proteins Limited (“The Company”) is not a ‘Large Corporate’ as on March 31, 2024 as per the applicability criteria given under the subject referred SEBI Circular.

In view of the above, the framework as provided for the large corporate as per the said SEBI Circular is not applicable to the Company. Please find enclosed Initial Disclosure in the form of Annexure XII-A to that effect.

You are requested to take the same on records.

Thanking you,  
Yours Truly,  
**FOR M K PROTEINS LIMITED**

**Neha Aggarwal**  
**Company Secretary & Compliance Officer**  
Encl: As above

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## **M. K. Proteins Limited**

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003  
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com  
CIN : L15500HR2012PLC046239| ISIN : INE964W01021

**Annexure XII-A**  
**Initial Disclosure to be made by an Entity as a Large Corporate**

<b>S.No,</b>	<b>Particulars</b>	<b>Details</b>	
1.	Name of the Company	M K Proteins Limited	
2.	CIN	L15500HR2012PLC046239	
3.	Outstanding borrowing of company as on 31 <sup>st</sup> March 2024 (in Rs.Crore)	19.82 Crores	
4.	Highest credit rating during the previous FY along with name of the Credit Rating Agency	<b>Facilities</b>	<b>Rating</b>
		<b>Long Term Bank Facilities</b>	<b>A</b>
		<b>Short Term Bank Facilities (Cash Credit)</b>	<b>A</b>
		<b>Rating Agency-CRISIL</b>	
5.	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NSE Limited and BSE Limited	

**We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021 (Updated as on April 13, 2022)**

**FOR M K PROTEINS LIMITED**

**Neha Aggarwal**  
**Company Secretary**

**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**