



M K PROTEINS

10th 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

Subject : Disclosure under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find the enclosed certificate dated April 10, 2024 for the year ended March 31, 2024, certifying activities in relation to both physical and electronic share transfer facility (Dematerialization and Rematerialization) are maintained by our Share Transfer Agent viz. **BIGSHARE SERVICES PRIVATE LIMITED**.

This certificate has been issued in terms regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
This is for your information and records.

Thanking you,

Yours faithfully,
For **M.K. Proteins Limited**

PARMOD KUMAR
Managing Director
DIN: 00126965
Encl.: As above

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



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National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla
Complex, Bandra East, Mumbai -
400051
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Subject: - Compliance Certificate pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024

Dear Sir/Madam,

Pursuant to the requirement under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent viz. **Bigshare Services Private Limited**, which is a SEBI approved category -I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India. **(SEBI Regn. No. INR000001385)**.

We request you to take note of the above record.

Thanking you,

For M.K. Proteins Limited

NEHA
AGGARWAL
Digitally signed by
NEHA AGGARWAL
Date: 2024.04.10
17:10:36 +05'30'
Neha Aggarwal
Compliance Officer

For Bigshare Service Pvt Ltd.

Mukesh
Kumar
Digitally signed
by Mukesh Kumar
Date: 2024.04.10
17:36:48 +05'30'
Authorized Signatory

M. K. Proteins Limited

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