



ISO 22000 Certified Company

ISO 9001 : 2015 Certified Company

Date: 24-05-2024

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/Madam,

<u>Subject: Intimation regarding change of Corporate Identification Number ("CIN") and Company Status of Mukka Proteins Limited ("the Company") on MCA website</u>

With regard to the captioned matter, we would like to inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Registrar of Companies, Bangalore, the CIN and status of the Company on the Company Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the company has changed from "U05004KA2010PLC055771" to "L05004KA2010PLC055771" and status has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA's website is attached herewith for your reference. We request you to kindly update the same in your records and also in the Corporate Information Section.

This is for your information and records.

Thank you,

For Mukka Proteins Limited

Mehaboobsab Mahmadgous Chalyal Company Secretary & Compliance Officer

Encl: as above.

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

Ministry Of Corporate Affairs

Date: 24-05-2024 4:55:55pm

Company Information

CIN L05004KA2010PLC055771

Company Name MUKKA PROTEINS LIMITED

ROC Name ROC Bangalore

Registration Number 055771

Date of Incorporation 04/11/2010

Email Id investors@mukkaproteins.com

Registered Address

Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road, ,

Attavara, Dakshina Kannada, Mangaluru, Karnataka, India, 575001

Address at which the books of account are

to be maintained

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 30,00,00,000

Paid up Capital (Rs) 30,00,00,000

Date of last AGM 30/09/2023

Date of Balance Sheet 31/03/2023

Company Status Active

Jurisdiction

ROC (name and office) ROC Bangalore

RD (name and Region) RD, South East Region