



M K PROTEINS

12<sup>th</sup> July 2023

<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>Bombay Stock Exchange Limited</b> <b>P.J.Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>Maharashtra, India</b> <b>SCRIP CODE: 543919</b></p>	<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>National Stock Exchange of India</b> <b>Limited (NSE)</b> <b>Exchange Plaza, Bandra Kurla</b> <b>Complex, Bandra East, Mumbai -</b> <b>400051</b> <b>NSE SYMBOL: MKPL</b></p>
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**Subject: Certificate under Regulation 74 (5) of SEBI Depositories and Participants Regulation, 2018 for the quarter ended June 30, 2023**

**Dear Sir/Madam,**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find attached herewith copy of Certificate issued by M/s Big Share Services Private Limited bearing SEBI Registration No INR000001385, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on June 30, 2023.

You are requested to kindly take the above on your records.

Thanking you.

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

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

Encl.: RTA Certificate

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

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

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CIN : L15500HR2012PLC046239



**Bigshare Services Pvt. Ltd.**

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 05/07/2023

M K PROTEINS LIMITED  
NARAINGARH ROAD  
VILL GARNALA  
AMBALA CITY  
HARYANA AMBALA 134003

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**

**(AUTHORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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