



To,  
Manager - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

October 14, 2020

**SCRIP CODE: MKPL**

**Reference: Scrip Code/Symbol: MKPL**

Dear Sir/Madam,

Please find the enclosed certificate dated October 13, 2020 for the half year ended September 30, 2020, from M/s RPS Khurana & Associates, Practicing Company Secretary issued in terms under regulation 40(9) 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**

**Prerna Mehta**  
**Company Secretary**

Encl : As above

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

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

T : 0171-2679358 | W: [www.mkproteins.in](http://www.mkproteins.in) | E: [mkproteins1@gmail.com](mailto:mkproteins1@gmail.com) | [info@mkproteins.in](mailto:info@mkproteins.in)

CIN : L15500HR2012PLC046239



**R P S KHURANA**  
**COMPANY SECRETARY**  
**C.P. 5013**

*H No. 2407, Sector 35-C,  
Chandigarh-160022  
Ph: 0172-4612292, MB-9815587783  
Email: rpskhurana7@gmail.com*

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Mumbai - 400051

13<sup>TH</sup> October '20

**COMPLIANCE CERTIFICATE UNDER**  
**REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to **M/s M.K. Proteins Limited**, Ambala ("The Company") maintained by **Bigshare Services Private Limited** at New Delhi, pertaining to transfer of equity shares of the company for the half year ended September 30, 2020 for the purpose of issuing Compliance Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company.

I hereby certify that:

No Application for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares were received during the half year ended September 30, 2020.

**For RPS KHURANA & ASSOCIATES**

**Date: October 13, 2020**  
**Place: Chandigarh**  
**UDIN: A012333B000924860**

(CS. RPS Khurana)  
M.No.12333  
COP No.5013

