

Date: 5th April 2024

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051, NSE Symbol: MKPL	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543919	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2024.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

**For on behalf of all the Promoters, PAC
of M K PROTEINS LIMITED**

**(Parmod Kumar)
Promoter - M K PROTEINS LIMITED
Place: Chandigarh
Date: April, 05, 2024**

SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED

Regd Office: 4265-66, Hospital Road, Ambala Cantt, Haryana - 133001

CIN: U24100HR1991PTC031361

Email: shibcharandass451@rediffmail.com

5th April 2024

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051, NSE Symbol: MKPL	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543919	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 1,60,20,000 Equity Shares of M K Proteins Limited as on 31st March, 2024, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2024.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take on record the above and acknowledge the receipt of the same

Thanking you,

Yours faithfully,

For M/s SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED

(Parmod Kumar)
Director
DIN: 00126965

Place: Ambala

KAMLA FINVEST PRIVATE LIMITED

Regd Office: Village Buranwala, Post Office Barotiwala Barotiwala, Himachal Pradesh - 174103

CIN: U67100HP2011PTC000012

Email: nipun_garg@rediffmail.com

Date: 5th April 2024

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051, NSE Symbol: MKPL	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543919	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: M K Proteins Limited (Scrip Code-MKPL)

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 2,10,60,000 Equity Shares of M K Proteins Limited as on 31st March, 2024, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2024.

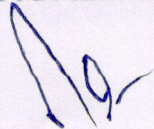
Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take on record the above and acknowledge the receipt of the same

Thanking you,

Yours faithfully,

For M/s KAMLA FINVEST PRIVATE LIMITED



(Parmod Kumar)

Director

DIN: 00126965

Place: Baddi

SHREE GANESH FATS PRIVATE LIMITED

Regd Office: BAROTIWALATEH KASAU LI DISTT SOLAN, HIMACHAL PRADESH.

CIN: U15142HP1994PTC014420

Email: shreeganeshfats@rediffmail.com

Date: 5th April 2024

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051, NSE Symbol: MKPL	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543919	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 1,15,20,000 Equity Shares of M K Proteins Limited as on 31st March, 2024, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2024.

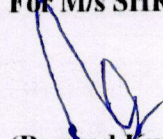
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Kindly take on record the above and acknowledge the receipt of the same

Thanking you,

Yours faithfully,

For M/s SHREE GANESH FATS PRIVATE LIMITED



**(Parmod Kumar)
Director
DIN: 00126965**

Place: Solan