



## M K PROTEINS

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

Date: 4<sup>th</sup> December, 2021

**SCRIP CODE: MKPL**

**Subject: Non-applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as the securities of our company is listed on SME exchange, therefore, Regulation 23 (9) is not applicable to our company.

Hence, our company is not required to submit related party disclosure as required under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliances.

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

Thanking you.

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

  
**Vinod Kumar**  
**Managing Director**  
**DIN: 00150507**

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## M. K. Proteins Limited

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