

SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED

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

CIN: U24100HR1991PTC031361

Email: shibcharandass451@rediffmail.com

To
The Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Date: 04th April, 2023

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 5,34,000 Shares of M K Proteins Limited as on 31st March, 2023, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2023.

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

Date: April, 04, 2023

CC:

Compliance Officer,

M K Proteins Limited, Naraingarh Road, Vill. Garnala, Ambala City, Haryana-134003

Via Email: compliancemkproteins@gmail.com