



14th October 2026

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

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

Subject: Certificate under Regulation 74 (5) of SEBI (DP) Regulation, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (DP) 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 September 30, 2026.

You are requested to take the above on your records.

Thanking you,

Yours Truly,
FOR M K PROTEINS LIMITED

NEHA
AGGARWAL
Neha Aggarwal
Company Secretary cum Compliance Officer

Digitally signed by NEHA
AGGARWAL
Date: 2026.10.14 12:11:44
+05'30'

Encl.: RTA Certificate

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003
T : 0171-2679358 | W: www.mkproteins.in | E: compliance@mkproteins@gmail.com
CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



Bigshare Services Pvt. Ltd.

Date: 06/10/2026

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 September, 2026.

Dear Sir/Madam,

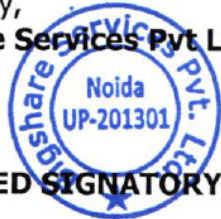
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire 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 September, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201 301.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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