



## M K PROTEINS

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

Date: 15th October, 2021

**SCRIP CODE: MKPL**

**Subject: Certificate under Regulation 74 (5) of SEBI Depositories and Participants Regulation, 2018 for the quarter ended September 30, 2021**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find attached herewith copy of Certificate issued by M/s BigShare Services Private Limited bearing SEBI Registration No INR000001385, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on September 30, 2021

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**

Encl: RTA Certificate

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## M. K. Proteins Limited

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

T : 0171-2679358 | W: www.mkproteins.in | E: mkproteins1@gmail.com | info@mkproteins.in

CIN : L15500HR2012PLC046239



Date: 06/10/2021

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, 2021.**

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, 2021, 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, 2021.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

  
**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**