M K PROTEINS

Date: 16th January, 2021

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

**SCRIP CODE: MKPL**

**Subject: Certificate under Regulation 74 (5) of SEBI Depositories and Participants Regulation, 2018 for the quarter ended December 31, 2020**

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 December 31, 2020

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

Thanking you.

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

For M. K. Proteins Limited

Director/Auth. Signatory

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

Encl: RTA Certificate

**Bigshare Services Pvt. Ltd.**
302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

Date: 05/01/2021

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020, 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 31st December, 2020.

You are requested to kindly take the certificate on record.

Thanking you,

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

BIGSHARE SERVICES PVT. LTD. New Delhi

**(AUTHORISED SIGNATORY)**