

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

Date: 05.04.2023

Sub: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: M K Proteins Limited (Scrip Code-MKPL)

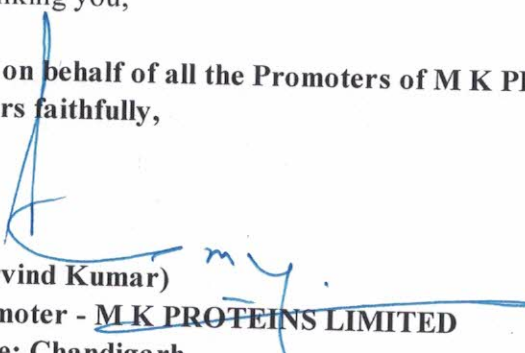
Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking you,

For on behalf of all the Promoters of M K PROTEINS LIMITED  
Yours faithfully,

  
(Parvind Kumar)  
Promoter - M K PROTEINS LIMITED  
Place: Chandigarh  
Date: April, 05, 2023

CC:

Compliance Officer,

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

Via Email: [compliancemkproteins@gmail.com](mailto:compliancemkproteins@gmail.com)