



National Stock Exchange of India Limited

May 27, 2020

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Please find the enclosed certificate dated May 26, 2020 for the half year ended March 31, 2020, certifying activities in relation to both physical and electronic share transfer facility (Dematerialization and Rematerialization) are maintained by our Share Transfer Agent viz. **BIGSHARE SERVICES PRIVATE LIMITED.**

This certificate has been issued in terms regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **M.K. Proteins Limited**

Prerna Mehta
Company Secretary & Compliance Officer

Encl : As above

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



National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

May 26, 2020

Reference: Scrip code/Symbol-MKPL

Dear Sir/Madam,

Subject: - Compliance Certificate pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Pursuant to the requirement under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period October 1, 2019 to March 31, 2020 (both days inclusive) are maintained by our Share Transfer Agent viz. **Bigshare Services Private Limited (Regn No. INR000001385)**.

We request you to take note of the above record.

Thanking you,

For M.K. Proteins Limited

Prerna Mehta
Company Secretary cum Compliance Officer

For Bigshare Service Pvt Ltd.

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN,
o=Tamil Nadu, street=PLEDT NO-3,
THIRUPURASUDARI AVENUE, MADHANANDAPURAM,
KANCHEEPURAM, o=Personal,
serialNumber=aaa5e199d4ee489c0f725b7057561
469f96e04bdc59f4ee378d79afbdeedd, cn=S
ARUNRAJ
2.5.4.20=d179f35e19d5eb39a6e6be84a72b8f5e50b7
8961083a7198c3eb5979b4919ac0
Date: 2020.05.27 10:00:06 +05'30'

Authorized Signatory

M. K. Proteins Limited

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