



National Stock Exchange of India Limited

April 18, 2023

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

Reference: Scrip Code/Symbol: MKPL

Dear Sir/Madam,

Please find the enclosed certificate dated April 17, 2023 for the year ended March 31, 2023, from M/s RPS Khurana & Associates, Practicing Company Secretary certifying that all the share certificates have been issued within 30 days of date of lodgment of each transfer deed (except those rejected on technical grounds).

This certificate has been issued in terms regulation 40(9) 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**

Parmod
Kumar

Digitally signed by
Parmod Kumar
Date: 2023.04.18
15:00:43 +05'30'

PARMOD KUMAR
Managing Director
DIN: 00126965

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



R P S KHURANA
COMPANY SECRETARY
C.P. 5013

H No. 2407, Sector 35-C,
Chandigarh-160022
Ph: 0172-4612292, MB-9815587783
Email: rpskhurana7@gmail.com

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

COMPLIANCE CERTIFICATE
UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENT) REGULATION, 2015

FOR THE YEAR ENDED MARCH 31, 2023

I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to **M/s M K Proteins Limited**, Ambala ("the Company") maintained by **Bigshare Services Private Limited** at New Delhi, pertaining to transfer of equity shares of the company for the year ended March 31, 2023 for the purpose of issuing Compliance Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that:

No requests for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares were lodged by the Shareholders of the Company during the year ended March 31, 2023.

Date: 17/04/2023
Place: Chandigarh
UDIN: A012333E000113931

For RPS KHURANA & ASSOCIATES

