

Kalandan Mohammed Haris

19-10-624, Umaya, B R Karkera Road,
Near Telecom House, Pandeshwar,
Mangalore, Dakshina Kannada,
Karnataka - 575001

Annual declaration by Promoter

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

**National Stock Exchange of
India Limited**

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code: MUKKA

BSE Limited

Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Mukka Proteins Limited

Mukka Corporate House,
Door No. 18-2-16/4, First Cross,
NG Road, Attavara, Mangaluru,
Dakshina Kannada,
Karnataka – 575001

I, **Kalandan Mohammed Haris** son of Mr. Kalandan Abdul Razak, resident of 19-10-624, Umaya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a promoter of the Company holding 9,06,86,800 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: _____

Name: Kalandan Mohammed Haris

Date: May 10, 2024

Place: Dubai, UAE

Kalandan Mohammed Althaf

19-10-623/12, Umayya, B R Karkera Road,
Near Telecom House, Pandeshwar,
Mangalore, Dakshina Kannada, Karnataka
- 575001

Annual declaration by Promoter

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,
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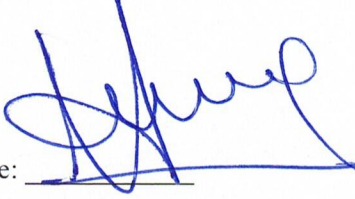
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Dakshina Kannada,
Karnataka – 575001

I, **Kalandan Mohammed Althaf** son of Mr. Kalandan Abdul Razak, resident of 19-10-623/12, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a promoter of the Company holding 4,84,00,400 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Kalandan Mohammed Althaf

Date: May 10, 2024

Place: Dubai, UAE

Kalandan Mohammad Arif

19-10-623/11, Umayya, B R Karkera Road, Near
Telecom House, Pandeshwar, Mangalore,
Dakshina Kannada, Karnataka - 575001

Annual declaration by Promoter

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Karnataka – 575001

I, **Kalandan Mohammad Arif** son of Mr. Kalandan Abdul Razak, resident of 19-10-623/11, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a promoter of the Company holding 4,84,00,400 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: _____

Name: Kalandan Mohammad Arif

Date: May 10, 2024

Place: Mangalore

Kalandan Abdul Razak

19-10-624, Umayya, B R Karkera Road,
Near Telecom House, Pandeshwar,
Mangalore, Dakshina Kannada,
Karnataka - 575001

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Dakshina Kannada,
Karnataka – 575001

I, **Kalandan Abdul Razak** son of Mr. Abboo Kalandan, resident of 19-10-624, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a part of promoter group of the Company holding 2,20,00,000 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: _____

Name: Kalandan Abdul Razak

Date: May 10, 2024

Place: Dubai, UAE

Umaiyya Banu

19-10-624, Umayya, B R Karkera Road,
Near Telecom House, Pandeshwar,
Mangalore, Karnataka - 575001

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Dakshina Kannada,
Karnataka – 575001

I, **Umaiyya Banu** wife of Mr. Kalandan Abdul Razak, resident of 19-10-624, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Karnataka - 575001, being a part of promoter group of the Company holding 1,05,11,200 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Umaiyya Banu

Date: May 10, 2024

Place: Dubai, UAE

Zareena Banu

19-10-623/11, Umayya, B R Karkera
Road, Near Telecom House,
Pandeshwar, Mangalore, Dakshina
Kannada, Karnataka - 575001

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Dakshina Kannada,
Karnataka – 575001

I, **Zareena Banu** wife of Mr. Kalandan Mohammad Arif, resident of 19-10-623/11, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a part of promoter group of the Company holding 400 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: _____

Name: Zareena Banu

Date: May 10, 2024

Place: Mangalore

Aisha Shabnam Haris

19-10-624, Umayya, B R Karkera Road,
Near Telecom House, Pandeshwar,
Mangalore, Karnataka - 575001

Annual declaration by Promoter

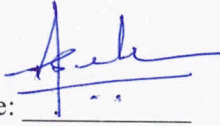
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Dakshina Kannada,
Karnataka – 575001

I, **Aisha Shabnam Haris** wife of Mr. Kalandan Mohammed Haris, resident of 19-10-624, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Karnataka - 575001, being a part of promoter group of the Company holding 400 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Aisha Shabnam Haris

Date: May 10, 2024

Place: Dubai, UAE

Razeena Khatheja

Umaiya Garden Vanamalidas Compound
Near Telecom Office B R Karkera Road
Pandeshwar Mangalore, Dakshina Kannada,
575001

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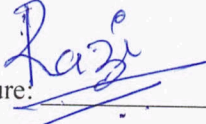
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Dakshina Kannada,
Karnataka – 575001

I, **Razeena Khatheja** wife of Mr. Kalandan Mohammed Althaf, resident of Umaiya Garden Vanamalidas Compound Near Telecom Office B R Karkera Road Pandeshwar Mangalore, Dakshina Kannada 575001, being a part of promoter group of the Company holding 400 equity shares as on 31st March 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Razeena Khatheja

Date: May 10, 2024

Place: Dubai, UAE