



National Stock Exchange of India Limited

29th April, 2019

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 25th April, 2019 for the half year ended 31st March, 2019, from M/s RPS Khurana & Associates, Practicing Company Secretary certifying that all the share certificates have issues 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**

Vipenjeet Kaur Banger
Company Secretary

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

29th April, 2019

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

FOR THE HALF YEAR ENDED 31ST DAY OF MARCH, 2019

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 half year ended 31st March, 2019 for the purpose of issuing Compliance Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, and to the best of my knowledge, I hereby certify that :

- a) The company has delivered during the half year ending 31st March, 2019, share Certificate(s) relating to the transfer of shares received during the period from **01st September, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds, if any. (***There is no such transactions during the half year ended 31.03.2019***);
- b) Any other information, if applicable

For RPS KHURANA & ASSOCIATES

(CS. RPS Khurana)

M.No.12333

COP No.5013

Place: CHANDIGARH

