



**National Stock Exchange of India Limited**

**April 29, 2019**

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

Dear Sir/Madam,

Please find the enclosed certificate dated April 29, 2019 for the half year ended 31<sup>st</sup> March, 2019, 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**

**Vipenjeet Kaur Banger**  
**Company Secretary**

Encl : As above

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## **M. K. Proteins Limited**

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: [www.mkproteins.in](http://www.mkproteins.in) | E: [mkproteins1@gmail.com](mailto:mkproteins1@gmail.com) | [info@mkproteins.in](mailto:info@mkproteins.in)

CIN : L15500HR2012PLC046239



## M K PROTEINS

**National Stock Exchange of India Limited**

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

**April 29, 2019**

**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 31.03.2019**

Pursuant to the requirement under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all 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**.

Kindly take note of the above.

Thanking you,

**For M.K. Proteins Limited**

**Vipenjeet Kaur Banger**  
Company Secretary Cum Compliance officer

**For Bigshare Service Pvt Ltd.**

**Authorized Signatory**

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## M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

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