



National Stock Exchange of India Limited

May 26, 2020

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 May 26, 2020 for the half year ended March 31, 2020, 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**

Prerna Mehta
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

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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 March 31, 2020 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 Application for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares were received during the half year ended March 31, 2020

Date: May 26, 2020
Place: CHANDIGARH
UDIN : A012333B000284638

For RPS KHURANA & ASSOCIATES

