



M K PROTEINS

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

April 08, 2022

SCRIP CODE: MKPL

Subject : Disclosure under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find the enclosed certificate dated April 07, 2022 for the year ended March 31, 2022, 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

For M K PROTEINS LIMITED

Authorized Signatory/Director

Managing Director

DIN: 00150507

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



M K PROTEINS

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

April 07, 2022

SCRIP CODE: MKPL

Reference: Scrip code/Symbol-MKPL

Dear Sir/Madam,

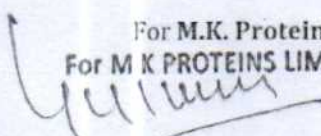
Subject: - Compliance Certificate pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022

Pursuant to the requirement under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by our Share Transfer Agent viz. **Bigshare Services Private Limited** (Regn. No. INR000001385).

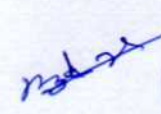
We request you to take note of the above record.

Thanking you,

For M.K. Proteins Limited
For M K PROTEINS LIMITED


Authorized Signatory/Director
Vinod Kumar
Managing Director
DIN: 00150507

For Bigshare Service Pvt Ltd.


Authorized Signatory



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