



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

April 21, 2021

SCRIP CODE: MKPL

Dear Sir/Madam,

Please find the enclosed certificate dated April 20, 2021 for the half year ended March 31, 2021, 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**

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



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

April 20, 2021

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 half year ended March 31, 2021

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 October 1, 2020 to March 31, 2021 (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**

Prerna Mehta

Company Secretary cum Compliance Officer

For **Bigshare Service Pvt Ltd.**

**SUBRAMANI
AN
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudoym=15e85289a3795d3df3b884bfe
e91cc106a46a74bc3ee43031736a759463dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=area5e199dfed89c0f725b87
057561468f96e04b3c59f4ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.20 12:59:44 +05'30'

Authorized Signatory

M. K. Proteins Limited

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

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