



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

October 14, 2020

SCRIP CODE: MKPL

Dear Sir/Madam,

Please find the enclosed certificate dated October 13, 2020 for the half year ended September 30, 2020, 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**

Perna 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

October 10, 2020

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 September 30, 2020

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, 2020 to September 30, 2020 (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**

Perna Mehta
Company Secretary cum Compliance Officer

For **Bigshare Service Pvt Ltd.**

**SUBRAMANI
AN
ARUNRAJ**

Authorized Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudoym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b87
057561469ff96e04bbc59f4ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.14 12:24:44 +05'30'

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