



National Stock Exchange of India Limited

October 24, 2017

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Symbol: MKPL

Sub: Statement of Deviation or variation under regulation 32(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

M.K. Proteins Limited had allotted 14,62,000 equity shares of face value of Rs. 10 per equity share at an issue price of Rs. 70 per equity share (including share premium of Rs. 60 per equity share) through its Initial Public Offer (IPO). The object of the issue is to meet the working capital requirements of the Company and payment of Issue Expenses.

As required under regulation 32 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby state that there has been no deviation or variation in the utilization of IPO proceeds and the entire fund raised from the IPO has been utilized for the purpose as stated in the Prospectus.

For M.K. Proteins Limited

Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

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