



**National Stock Exchange of India Limited**

**October 17, 2019**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir/Madam,

Please find the enclosed certificate dated October 15, 2019 for the half year ended Speeder 30, 2019, 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**

**Purna Mehta**  
**Company Secretary**

Encl : As above

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## **M. K. Proteins Limited**

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

T : 0171-2679358 | W: [www.mkproteins.in](http://www.mkproteins.in) | E: [mkproteins1@gmail.com](mailto:mkproteins1@gmail.com) | [info@mkproteins.in](mailto:info@mkproteins.in)

CIN : L15500HR2012PLC046239





## M K PROTEINS

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

**October 15, 2019**

**Reference: Scrip code/Symbol-MKPL**

Dear Sir/Madam,

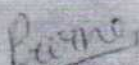
**Subject: - Compliance Certificate pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019**

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, 2019 to September 30, 2019 (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.

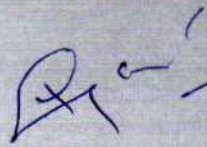
Thanking you,

For M.K. Proteins Limited

  
Prerna Mehta

Company Secretary cum Compliance Officer

For Bigshare Service Pvt Ltd.

  
Authorized Signatory



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## M. K. Proteins Limited

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