



M. K. PROTEINS

Through E-Mail
Date: 19th May, 2018

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

Dear Sir/Madam,

Subject: Disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reference: Scrip code/Symbol-MKPL

Please find enclosed herewith, the Disclosures under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per specified format.

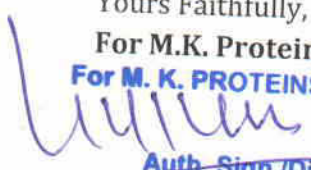
Please find above in order and acknowledge the same.

Thanking you,

Yours Faithfully,

For M.K. Proteins Limited

For M. K. PROTEINS LTD.


Auth. Sign./Director

Vinod Kumar

Managing Director

DIN: 00150507

M. K. Proteins Ltd.

Name of the Target Company (TC)	M K PROTEINS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KAMLA FINVEST PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE,SME BOARD		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	0	0	0
Details of acquisition			

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a) Shares carrying voting rights acquired .	1,94,000	4.65 %	4.65 %
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+/-d)	1,94,000	4.65 %	4.65 %
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	1,94,000	4.65 %	4.65 %
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+/-d)	1,94,000	4.65 %	4.65 %

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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18/05/2018
Equity share capital / total voting capital of the TC before the said acquisition	Rs.41708000/- divided into 4170800 equity shares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.41708000/- divided into 4170800 equity shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs.41708000/- divided into 4170800 equity shares of Rs.10/- each

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Mr. PARMOD KUMAR
(Authorized Signatory)

Place: Baddi
Date: 18/05/2018