



M K PROTEINS

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

April 15, 2022

Reference: Scrip Code/Symbol: MKPL

Dear Sir/Madam,

Please find the enclosed certificate dated April 12, 2022 for the year ended March 31, 2022, from M/s RPS Khurana & Associates, Practicing Company Secretary certifying that all the share certificates have been issued within 30 days of date of lodgment of each transfer deed (except those rejected on technical grounds).

This certificate has been issued in terms regulation 40(9) 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

Vinod Kumar
Managing Director
DIN: 00150507

Encl : As above

M. K. Proteins Limited

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

T : 0171-2670352 | W : www.mkproteins.in | E : mkproteins1@gmail.com | info@mkproteins.in



R P S KHURANA
COMPANY SECRETARY
C.P. 5013

H No. 2407, Sector 35-C,
Chandigarh-160022
Ph: 0172-4612292, MB-9815587783
Email: rpskhurana7@gmail.com

National Stock Exchange of India Limited

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

COMPLIANCE CERTIFICATE
UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENT) REGULATION, 2015

FOR THE YEAR ENDED MARCH 31, 2022

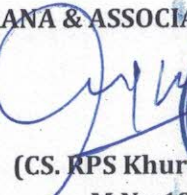
I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to **M/s M.K. Proteins Limited**, Ambala ("The Company") maintained by **Bigshare Services Private Limited** at New Delhi, pertaining to transfer of equity shares of the company for the year ended March 31, 2022 for the purpose of issuing Compliance Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that:

No Application for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares were received during the half year ended March 31, 2021

Date: April 12, 2022
Place: CHANDIGARH
UDIN : A012333D000079994

For RPS KHURANA & ASSOCIATES


(CS. RPS Khurana)
M.No.12333
COP No.5013

