

Kalandan Mohammed Haris

19-10-624, Umayya, B R Karkera Road,  
Near Telecom House, Pandeshwar,  
Mangalore, Dakshina Kannada,  
Karnataka - 575001

**Annual declaration by Promoter**

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

**BSE Limited**

Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**

Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Kalandan Mohammed Haris** son of Mr. Kalandan Abdul Razak, resident of 19-10-624, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a promoter of the Company holding 9,06,86,800 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Kalandan Mohammed Haris

Date: 05-04-2025

Place: Mangalore

Kalandan Mohammed Althaf

19-10-623/12, Umayya, B R Karkera Road,  
Near Telecom House, Pandeshwar,  
Mangalore, Dakshina Kannada,  
Karnataka - 575001

**Annual declaration by Promoter**

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,  
2011]

**National Stock Exchange of  
India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

**BSE Limited**  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**  
Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Kalandan Mohammed Althaf** son of Mr. Kalandan Abdul Razak, resident of 19-10-623/12, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a promoter of the Company holding 4,84,00,400 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: \_\_\_\_\_



Name: Kalandan Mohammed Althaf

Date: 04-04-2025

Place: Mangalore

Kalandan Mohammad Arif

19-10-623/11, Umayya, B R Karkera Road, Near  
Telecom House, Pandeshwar, Mangalore,  
Dakshina Kannada, Karnataka - 575001

**Annual declaration by Promoter**

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,  
2011]

**National Stock Exchange of  
India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA


**BSE Limited**

Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**

Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Kalandan Mohammad Arif** son of Mr. Kalandan Abdul Razak, resident of 19-10-623/11, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a promoter of the Company holding 4,84,00,400 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Kalandan Mohammad Arif

Date: 04-04-2025

Place: Mangalore

Kalandan Abdul Razak

19-10-624, Umayya, B R Karkera Road,  
Near Telecom House, Pandeshwar,  
Mangalore, Dakshina Kannada,  
Karnataka - 575001

**Annual declaration by Promoter**

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

**BSE Limited**  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**  
Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Kalandan Abdul Razak** son of Mr. Abboo Kalandan, resident of 19-10-624, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a part of promoter group of the Company holding 2,20,00,000 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: \_\_\_\_\_

Name: Kalandan Abdul Razak

Date: 05-04-2025

Place: Mangalore

Umaiyya Banu

19-10-624, Umayya, B R Karkera Road,  
Near Telecom House, Pandeshwar,  
Mangalore, Karnataka - 575001

**Annual declaration by Promoter**

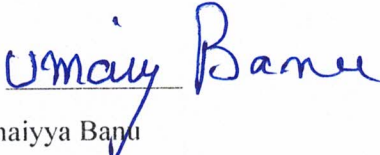
[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

**BSE Limited**  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**  
Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Umaiyya Banu** wife of Mr. Kalandan Abdul Razak, resident of 19-10-624, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Karnataka - 575001, being a part of promoter group of the Company holding 1,05,11,200 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Umaiyya Banu

Date: 05-04-2025

Place: Mangalore

Aisha Shabnam Haris

19-10-624, Umayya, B R Karkera Road,  
Near Telecom House, Pandeshwar,  
Mangalore, Karnataka - 575001

**Annual declaration by Promoter**

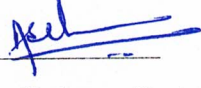
[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

**BSE Limited**  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**  
Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Aisha Shabnam Haris** wife of Mr. Kalandan Mohammed Haris, resident of 19-10-624, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Karnataka - 575001, being a part of promoter group of the Company holding 400 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 

Name: Aisha Shabnam Haris

Date: 05-04-2025

Place: Mangalore

Razeena Khatheeja

Umaiya Garden, Vanamalidas Compound,  
Near Telecom Office, B R Karkera Road,  
Pandeshwar, Mangalore, Dakshina Kannada,  
Karnataka - 575001

**Annual declaration by Promoter**

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,  
2011]

**National Stock Exchange of  
India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

**BSE Limited**  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**  
Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Razeena Khatheeja** wife of Mr. Kalandan Mohammed Althaf, resident of Umaiya Garden Vanamalidas Compound, Near Telecom Office, B R Karkera Road, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a part of promoter group of the Company holding 400 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: \_\_\_\_\_

Name: Razeena Khatheeja

Date: 05-04-2025

Place: Mangalore

Zareena Banu

19-10-623/11, Umayya, B R Karkera  
Road, Near Telecom House,  
Pandeshwar, Mangalore, Dakshina  
Kannada, Karnataka - 575001

**Annual declaration by Promoter**

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

**National Stock Exchange of  
India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

**BSE Limited**

Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

**Mukka Proteins Limited**

Mukka Corporate House,  
Door No. 18-2-16/4, First Cross,  
NG Road, Attavara, Mangaluru,  
Dakshina Kannada,  
Karnataka – 575001

I, **Zareena Banu** wife of Mr. Kalandan Mohammad Arif, resident of 19-10-623/11, Umayya, B R Karkera Road, Near Telecom House, Pandeshwar, Mangalore, Dakshina Kannada, Karnataka - 575001, being a part of promoter group of the Company holding 400 equity shares as on 31st March 2025, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: \_\_\_\_\_



Name: Zareena Banu

Date: 05-04-2025

Place: Mangalore