



10th April 2024

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla
Complex, Bandra East, Mumbai -
400051
NSE SYMBOL: MKPL

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2024.

Dear Sir/Madam,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed the certificate dated April 10, 2024 received from M/s. RPS Khurana & Associates, Practicing Company Secretary certifying that the company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal and split, during the period from 01st April 2023 to 31st March, 2024.

Kindly acknowledge the Receipt and take the same on your records.

Thanking you,

Yours faithfully,
For **M.K. Proteins Limited**

PARMOD KUMAR
Managing Director
DIN: 00126965

Encl : As above

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com
CIN : L15500HR2012PLC046239



R P S KHURANA
COMPANY SECRETARY
C.P. 5013

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

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COMPLIANCE CERTIFICATE

**Under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015 for the year ended March 31, 2024**

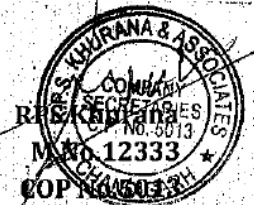
I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to M/s M K Proteins Limited, Ambala ("the Company") maintained by Bigshare Services Private Limited at New Delhi, pertaining to transfer of equity shares of the company for the year ended March 31, 2024 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 requests for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares were lodged by the Shareholders of the Company during the year ended March 31, 2024.

Date: 10/04/2024
Place: Chandigarh

For RPS Khurana & Associates



UDIN: A012333F000078355