



Mukka Proteins Limited

(Previously known as 'Mukka Sea Food Industries Limited / 'Mukka Sea Food Industries Private Limited)



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company



Date: 19-04-2024

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

Dear Sir/Madam,

Subject: - Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

We are enclosing herewith the Compliance Certificate issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') by Chethan Nayak & Associates, Practicing Company Secretaries for the financial year ended 31st March 2024.

This is for your information and further dissemination.

Thanking you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmaddous Chalyal
Company Secretary & Compliance Officer

Encl: as above.

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

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

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : U05004KA2010PLC055771

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD STARTING FROM 7th March 2024 TO 31st MARCH, 2024

We have examined the Registers, files and based on documents and information provided by Mukka Proteins Limited ("the company") having its registered office at Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road, Attavara, Dakshina Kannada, Mangaluru, Karnataka, India, 575001 maintained by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that :

- A. As there are no physical folio's, the Company has not received any transfer requests from the shareholders during the period starting from 7th March 2024* to 31st March, 2024 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.
- B. As there are no physical folio's, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from the shareholders during the period starting from 7th March 2024* to 31st March, 2024. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period does not arise.

For Chethan Nayak & Associates
Company Secretaries

ICSI Unique Code: P2013KR029100

Peer review Certificate No: 3095/2023

Date: 19.04.2024

Place: Mangalore

UDIN: F004736F000184278



CS Chethan Nayak K
Partner

FCS: 4736, CP No: 3140

**The Company has listed its Equity Shares with BSE & NSE w.e.f. 7th March 2024, through an Initial Public Offer (IPO) vide Fresh Issue of 8,00,00,000 Equity Shares of face value of Re. 1/- each of the Company.*