



14th January 2026

*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*

Subject: Certificate under Regulation 74 (5) of SEBI Depositories and Participants Regulation, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find attached herewith copy of Certificate issued by M/s Big Share Services Private Limited bearing SEBI Registration No INR000001385, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2025.

You are requested to take the above on your records.

Thanking you,

Yours Truly,
FOR M K PROTEINS LIMITED

Neha Aggarwal
Company Secretary cum Compliance Officer

Encl.: RTA Certificate

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 | ISIN : INE964W01021



Bigshare Services Pvt. Ltd.

Date: 05/01/2026

M K PROTEINS LIMITED
NARAINGARH ROAD
VILL GARNALA
AMBALA CITY
HARYANA AMBALA 134003

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

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