



Date: 10-07-2024

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,

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadgous 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, Sasihihlu 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 : L05004KA2010PLC055771

**REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER
ENDED 30th JUNE, 2024**

[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

Date: 10.07.2024

To,
The Board of Directors,
MUKKA PROTEINS LIMITED
Mukka Corporate House
Door No. 18-2-16/4, First cross, NG Road,
Attavara, Dakshina Kannada, Mangaluru – 575001.

Dear Madam(s), Sir(s),

We have examined the Register of Members beneficiary details furnished by the Depositories and other records / documents maintained by MUKKA PROTEINS LIMITED (hereinafter referred to as the Company) and its Registrar and Share Transfer Agent namely Cameo Corporate Services Limited for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31 December, 2002 and Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1.	For the Quarter Ended	:	30 th June 2024
2.	ISIN	:	INE0CG401037
3.	Face Value	:	Re. 1/-

4.	Name of the Company	:	MUKKA PROTEINS LIMITED	
5.	Registered Office Address	:	Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road, Attavara, Dakshina Kannada, Mangaluru, Karnataka, India, 575001	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	Tel No.: +91 8244252889	
8.	Email Address	:	investors@mukkaseafoods.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	a. BSE Limited (BSE) b. National Stock Exchange of India Limited (NSE)	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	30,00,00,000	100%
11.	Listed Capital (Exchange-wise)	:	The issued capital of the Company is listed as under:	
				No. of shares of Re. 1/- each
			National Stock Exchange of India Limited (NSE)	30,00,00,000
			BSE Limited (BSE)	30,00,00,000
			Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	:	41699373	13.8998
13.	Held in dematerialized form in NSDL	:	258300627	86.1002
14.	Physical	:	-	-
15.	Total No. of shares (12+13+14)	:	30,00,00,000	100



16.	Reasons for difference, if any, between 10 & 11 and 11 & 15		:	N.A.			
17.	Certifying the details of changes in share capital during the quarter under consideration:						
Particulars ***	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)	
Not Applicable							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction							
18.	Register of Members is updated (Yes/No) if not, updated up to which date		:	Yes			
19.	Reference of previous quarter with regards to Excess dematerialised shares, if any		:	Not Applicable			
20.	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?		:	Not Applicable			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co		:	Mehaboobsab Mahmadgous Chalyal Company Secretary and Compliance Officer Mukka Corporate House			



		Door No. 18-2-16/4, First Cross NG Road, Attavara Dakshina Kannada Mangaluru – 575001, Karnataka, India Tel No.: +91 8244252889
23.	Name, Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	: Chethan Nayak K Partner, Chethan Nayak & Associates No. 40C, Yenepoya Mall Kadri Road, Mangalore -575003 Tel No :0824- 4252627
24.	Appointment of common agency for share registry work. If yes, name & address	: Cameo Corporate Services Limited Subramanian Building, 5th Floor No. 1 Club House Road Chennai - 600 002, India
25.	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	: NA

For Chethan Nayak & Associates
Company Secretaries

ICSI Unique Code: P2013KR029100

Peer review Certificate No:3095/2023

Date: 10.07.2024

Place: Mangalore

UDIN: F004736F000708703



[Signature]
10/7/2024
CS Chethan Nayak K
Partner

FCS: 4736, CP No: 3140