



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 25-07-2026

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: 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 2026.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadgous Chalyal
Company Secretary & Compliance Officer
Membership No.: A67502

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

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

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L10207KA2010PLC055771

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (West), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id - csllp108@gmail.com

To,
The Board of Directors
Mukka Proteins Limited
(CIN: L10207KA2010PLC055771)
Mukka Corporate House Door No. 18-2-16/4, First Cross
NG Road, Attavara, Dakshina Kannada, Mangaluru, Karnataka – 575 001
Dear Sir/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

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 **Cameo Corporate Services Limited**, for issuing this report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with circular **D&CC / FITTC / CIR-16 / 2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **30th June, 2026**:

1.	For quarter Ended	:	30 th June, 2026
2.	ISIN	:	INE0CG401037
3.	Face Value	:	Re.1/- per Equity Share
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 – 575 001
6.	Correspondence Address	:	Mukka Corporate House Door No. 18-2-16/4, First Cross, NG Road, Attavara, Dakshina Kannada, Mangaluru, Karnataka, India – 575 001
7.	Telephone & Fax No.	:	Tel. No. +91 82442 52889
8.	Email Address	:	investors@mukkaproteins.com
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	30,00,00,000 100.00
11.	Listed Capital (BSE & NSE)	:	30,00,00,000 100.00
12.	Held in Dematerialised form in CDSL	:	5,28,49,590 17.62
13.	Held in Dematerialised form in NSDL	:	24,71,50,410 82.38
14.	Physical	:	Nil Nil
15.	Total No. of Shares (12+13+14)	:	30,00,00,000 100.00

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			:	NOT APPLICABLE		
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
Particulars*		No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending from Stock Exchanges
Not Applicable							
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Member is updated (Yes/No), If not, updated upto which date				YES		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any				NOT APPLICABLE		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NOT APPLICABLE		
21.	Mention 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.						
Total No. of Demat requests:			No. of Requests	No. of Shares	Reasons for delay		
Confirmed after 21 days			NIL	NIL	Not Applicable		
Pending for more than 21 days			NIL	NIL	Not Applicable		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Mehaboobsab Mahmaddgous Chalyal Company Secretary and Compliance Officer Tel. No. +91 8244252889			
23.	Name, Address, Telephone, Fax No. & Reg. No. of the Auditor			Mr. Vishwanath, Designated Partner ACS No.:14521; CP No.: 25099 Sharma and Trivedi LLP, Company Secretaries LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 03 rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West), Mumbai – 400 080 Tel. No.: 022 2591 3041; Fax.: N.A.			

SHARMA AND TRIVEDI LLP

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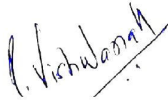
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24.	Appointment of common agency for share registry work	Cameo Corporate Services Limited Subramanian Building, 5 th Floor, No.1 Club House Road, Chennai – 600 002 Tel: 044 4002 0700; Fax: 044 2846 0129
25.	Any other detail that the Auditor may like to provide	NIL

For Sharma and Trivedi LLP
Company Secretaries



Vishwanath
Designated Partner
C. P. No.:25099
UDIN: A014521H000938158

Date: 25th July, 2026
Place: Mumbai