



# M. K. Exim (India) Limited

**CIN No.L63040RJ1992PLC007111**

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022  
Tel : +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com  
E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Date : 10.01.2017

To,  
BSE Limited  
Listing Compliance  
Floor 25,P J Towers,Dalal Street  
Mumbai 400001

**Sub :- Non applicability of Corporate Governance Report for the quarter ended – 31<sup>st</sup> December, 2016**

**Scrip Code: 538890**

Dear Sir/ Madam,

we submit that our company falling under criteria 1.a of SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September 2014, for non applicability of Corporate Governance Report with clause 49 of the listing agreement as the paid up capital of the Company was Rs.7.18 Crore which below Rs. 10 crores and the net worth was Rs.22.33 Crore which below Rs. 25 crores as on the last day of the financial year 31<sup>st</sup> March 2016. In this regards we are attaching herewith Company Secretary certificate

In view of the above, we are not required to comply with clause 27 (2) of the listing agreement .

Yours faithfully,  
For M.K.Exim(India) Ltd.

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary



Encl: as above



"NAMO NARAYAN"

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To,  
BSE Limited  
Floor 25,P J Towers  
Dalal Street  
Mumbai 400001

## CERTIFICATE

Scrip Code:538890

This is to certify that the paid up capital and net worth of M K Exim (India) Limited was as under as on the last day of the previous financial year ie 31.03.2016

S.No.	Description	As on 31.03.2016 Amount In Crores
1	Paid Up Share Capital	7.18
2	Net Worth of the Company	22.33

The paid up capital of M K Exim (India) Limited was below Rs. 10 crores and the net worth was below Rs. 25 crores as on the last day of the previous financial year, ie. 31<sup>st</sup> March 2016

Kindly note that our company falling under criteria 1. a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September 2014, Exemption from compliance with clause 27 (2) relating to corporate governance

Thanking you

Yours faithfully,  
For M.K.Exim(I) Ltd.

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary

