

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

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Dated: 18.01.2024

To
Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Subject:- Allotment of Bonus Equity Shares of the Company.

Dear Sir/Madam,

In continuation to our intimation dated December 02, 2023 and January 04, 2024 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday 18, 2024 has allotted 1,34,55,750 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of One (1) New Fully paid-up Equity Shares of Rs. 10/- each for every Two (2) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on January 17, 2024, i.e. record date fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Pre-Allotment	Post-Allotment
Rs. 26,91,15,000 divided into 2,69,11,500 Equity Shares of Rs. 10/- each	Rs. 40,36,72,500 divided into 4,03,67,250 Equity Shares of Rs. 10/- each.

The Equity Bonus Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

The same will also be made available on the website of the Company at www.mkexim.com.

We request you to kindly take the above information on your record.

Thanking You

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

