

"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

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 10.02.2022

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 21, 2021 and January 28, 2022 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. February 10, 2022 has allotted 1,79,41,000 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of Two (2) New Fully paid-up Equity Shares of Rs. 10/- each for every One (1) 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 February 09, 2022, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 8,97,05,000 divided into 89,70,500 Equity Shares of Rs. 10/- each to Rs. 26,91,15,000 divided into 2,69,11,500 Equity Shares of Rs. 10/- each.

Further, the Company will make necessary arrangements to credit the bonus shares/dispatch the share certificates, as applicable, on or before February 19, 2022.

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)

