



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: 14.07.2020

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

**Sub: - Non applicability of Corporate Governance Report for the quarter ended – 30th
June, 2020**

Dear Sir,

we submit that our company falling under criteria 1.a of **SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th 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. 23.05 Crore which below Rs. 25 crores as on the last day of the financial year 31st March 2019. In this regards we are attaching herewith Company Secretary Certificate.

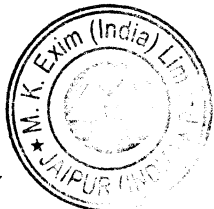
In view of the above, we are not required to comply with clause 27 (2) of the listing agreement.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above



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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 31.03.2019

S.No.	Description	As on 31.03.2019 Amount In Crores
1	Paid Up Share Capital	7.18
2	Net Worth of the Company	23.05

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. 31st March 2019.

Audited financial statements as on 31.03.2020 are not yet available due to COVID-19 situation and SEBI extension/relaxation thereon.

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

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

