

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, mkexim123@gmail.com, info@mkexim.com

Date: 25.05.2022

To
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

SCRIP Code: 538890

Subject: - Publication of notice in newspapers for transfer of equity shares

of the Company to the Investor Education and Protection Fund ("IEPF").

Dear Sir/Madam,

Please find enclosed clippings of the newspaper notice for transfer of equity shares of the Company to the IEPF that are published in News paper . The same are also available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking You

Yours faithfully,

For M.K.Exim (India) Ltd

Prakriti Sethi Company Secretary

Compliance Officer



M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111

Registered Office: G-1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur -302022, Rajasthan, Phone: 0141- 3937501, Fax: +91-141-3937502

E-mail: mkexim@gmail.com, info@mkexim.com
Web-Site: www.mkexim.com

NOTICE

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, equity shares of those Members who have not encashed or claimed dividend for 7 (seven) consecutive years or more are liable to be transferred to the Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at www.mkexim.com.

In this connection, concerned Members may please note the following -

- (a) For Members holding shares in physical form The Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. Details uploaded on the website of the Company shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of dividend & shares to IEPF pursuant to the Rules.
- **(b) For Members holding shares in electronic form** Their demat account will be debited for the shares liable for transfer to IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the Member like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before August 31,2022, to BEETAL Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110 062. Members may contact Ms. Prakriti Sethi on 0141-3937501 or mkexim@gmail.com for any further information required.

In case no valid claim in respect of equity shares is received from Members by August 31,2022 or such other date as may be extended, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

In order to receive the correspondence, if any, from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA(in case of shares held in physical form) by sending a request on beetalrta@gmail.com and your Depository Participant(s) (in case of shares held in dematerialized form).

For M. K. Exim (India) Limited Sd/Prakriti Sethi
Company Secretary
Compliance officer

Place: Jaipur Date: 18.05.2022



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For M. K. Exim (India) Limited Sd/-Prakriti Sethi **Company Secretary**

Compliance officer

Place: Jaipur Date: 18.05.2022

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