

"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: 12th April, 2023

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001
SCRIP Code: 538890

Sub: Intimation regarding mandatory furnishing of PAN, KYC, Nomination and Bank details by holders of physical shares.

Dear Sir/Ma'am,

This is to draw your attention that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated 3rd November, 2021 and further clarification vide its Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, the Company had sent letter to the physical shareholders through speed post on 17th February, 2022 requesting them to update their PAN, KYC and Nomination details as stipulated in the said Circulars. The Company is once again sent final reminder through RTA BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED wide letter dated 16.03.2023 to shareholders through Registered Post who have not yet updated the desired details.

The requisite standardized Forms for the aforesaid purposes are available on the website of the Company i.e. www.mkexim.com.

The copy of intimation being sent to physical shareholders is attached for reference and records.

Thanking you

Yours faithfully

For M.K. Exim (India) Ltd

Manish Murlidhar Dialani
Managing Director
DIN: - 05201121



REF: KYC/MEL1/0000009/93671

MURLI MENGHANI
203, SINDHI COLONY,
BANI PARK
JAIPUR RAJASTHAN



Subject: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

Folio no:0000009**Company: M.K.EXIM (INDIA) LIMITED**

Dear Shareholder,

We would like to inform you that as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 where all holders of physical securities of the Company are mandatorily required to furnish the following documents / details to the RTA.

- a. PAN
- b. Nomination
- c. Contact Details
- d. Bank Account details
- e. Specimen Signature

As we had already sent KYC /Nomination forms (ISR-1, ISR-2, ISR-3 & SH-13) to you, but sorry to say that till you have not submitted the same with us/our RTA for further updation.

We once again request you to please look into the matter personally and arrange to update your KYC/Nomination with our RTA immediately. In case you have not received/misplaced your KYC/Nomination forms, please be downloaded the same from the website of our RTA www.beetalfinancial.com and send the same immediately.

As per SEBI Circular dated 3rd November 2021, if physical shareholder have not completed their KYC/Nomination with the company then the securities will be frozen by RTA on or after 1st April 2023.

Hence we advised you to please treat the matter as most urgent.

Thanking you,
Yours faithfully

For and behalf of the M.K.EXIM (INDIA) LIMITED

Beetal Financial & Computer Services Pvt. Ltd
(Registrar and Transfer Agent)

Authorized Signatory

(This is a computer generated letter, hence no signature required)

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN: U67120DL1993PTC052486

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