

"NAMO NARAYAN"

CIN No.L63040RJ1992PLC007111



# 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

Date : 30.04.2016

To  
The Deputy Manager,  
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. Bolt Code: 538890

Sub : Certificate from Practicing Company Secretary as clause 40(9)

Dear sir,

We are enclosing herewith the Certificate from Practicing Company Secretary as clause 40(9)  
for Half year ended on 31.03.2016.

Kindly acknowledge the receipt.

Thanking you

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

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary

Encl: as above

**S C Sharma & Associates**

**Company Secretaries**

T-7, Jeewan-Vihar Complex, New Colony, Panch Batti, M I Raod, Jaipur-302001.

Phone: 0141- 2370479, 4010479 E-mail: [sssharmacs@gmail.com](mailto:sssharmacs@gmail.com)

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2016

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M. K. Exim (India) Limited (CIN: L63040RJ1992PLC007111) maintained by Beetal Financial & Computer Services (P) Ltd., New Delhi (Registrar and Share Transfer Agent of the Company) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that:

A) 1. A. the Company has delivered during the half year ended on 31<sup>st</sup> March, 2016 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016, within thirty days, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

1.b. During the above period there was no request for sub-division, consolidation, renewal, exchange, transmission, duplicate relevant with shares of the company during the above period as per the records made available to us.

Place: Jaipur

Date: 30.04.2016

For S C Sharma & Associates  
Company Secretaries



*Suresh Sharma*  
30/4/16  
Suresh Sharma  
Prop.