

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|---------|
| Scrip code* | 538890 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE227F01010 | | |
| Name of the company* | M.K.EXIM (INDIA) LIMITED | | |
| Registered office address | | | |
| Registered office address* | G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR-302022 | | |
| Registered office state* | RAJASTHAN | | |
| Registered office city* | JAIPUR | | |
| Registered office district* | JAIPUR | | |
| Registered office pin code* | 302022 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | +91 | 141 | 3937501 |
| Registered office fax | | 141 | 3937502 |
| Registered office country* | INDIA | | |
| Registered office website | WWW.MKEXIM.COM | | |
| Registered office email | MKEXIM@MKEXIM.COM | | |
| Correspondence address | | | |
| Same as above | | | |
| Correspondence address | G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR-302022 | | |
| Correspondence state | RAJASTHAN | | |
| Correspondence city | JAIPUR | | |
| Correspondence district | JAIPUR | | |
| Correspondence pin code | 302022 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | +91 | 141 | 3937501 |
| Correspondence fax | | 141 | 3937502 |
| Correspondence country | INDIA | | |
| Correspondence email | MKEXIM@MKEXIM.COM | | |
| Reporting quarter* | 30-06-2020 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 7180500 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 7180500 | |
| Listed capital (BSE) (As per company records)* | 7180500 | 100 |
| Held in dematerialised form in CDSL* | 1662284 | 23.15 |
| Held in dematerialised form in NSDL* | 5093091 | 70.93 |
| Physical* | 425125 | 5.92 |
| Total no.of shares* | 7180500 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NA |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

Compliance Officer Details

| | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | MRS. PRAKRITI SETHI |
| Date of Appointment | 01-08-2013 |
| Designation* | COMPANY SECRETARY & COMPLIANCE OFFICER |
| Membership Nos | ACS-32677 |
| Telephone no.* | 0141-3937501 |
| Fax no. | 0141-3937502 |
| E-mail id* | COMPLIANCEOFFICER@MKEXIM.COM |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

| Details of Previous Compliance Officer | |
|---|--|
| Previous Compliance Officer Name | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | MS. ANSHU PARIKH |
| Date of issue of report* | 16-07-2020 |
| Address* | FLAT NO. 202, ALOKIK ORCHID, D-159A, SAVITRI PATH, BAPU NAGAR |
| City* | JAIPUR |
| Pincode* | 302015 |
| Contact no.* | 0141-9887658618 |
| Fax no. | - |
| Email | PARIKHANSHU26@GMAIL.COM |
| Membership no.* | 9785 |
| Firms registration number of audit firm | |
| Name of the firm* | ANSHU PARIKH & ASSOCIATES |
| COP number* | 10686 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. |
| SEBI registration no. | INR000000262 |
| Address | BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR, BEHIND LOCAL SHOPPING COMPLEX, NEAR DADA HARSHUKHDAS MANDIR, NEW DELHI |
| State | DELHI |
| City | NEW DELHI |
| Pincode | 110062 |
| Contact no. | 011-29961281 |
| Fax number of RTA | 011-29961284 |
| E-mail id | BEETAL@BEETALFINANCIAL.COM |
| Website Address | WWW.BEETALFINANCIAL.COM |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |