

"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

Date: 24.07.2023

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: Reconciliation of Share Capital Audit. (SEBI-DP Reg.55A)

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report (SEBI-DP Reg.55A) for Quarter ended on 30.06.2023.

Kindly acknowledge the receipt.

Thanking You

For M.K. Exim (India) Limited

Murl Wadhmal Dialani
Chairman
(DIN: 0008267828)



Encl: as above

ANSHU PARIKH & ASSOCIATES
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Bapu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

To,
M.K. Exim (India) Limited,
G-1/150, Garment Zone, EPIP,
Sitapura, Tonk Road, Jaipur-302022

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by M.K Exim (India) Limited ('the Company') CIN: L63040RJ1992PLC007111 and its Registrars and Transfer Agent (RTA), Beetal Financial & Computer Services Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given and as shown by the electronic records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30.06.2023
2.	ISIN	INE227F01010
3.	Face Value	Rs.10/-eachfully paid-up
4.	Name of the Company:	M. K. Exim (India) Limited
5.	Registered office:	G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022
6.	Correspondence Address	G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022
7.	Telephone No.& Fax. Nos:	0141- 3937501, 3937504 Fax:0141-3937502
8.	E-mail Address	mkexim@gmail.com mkexim@mkexim.com
	Website:	www.mkexim.com
9.	Name of the stock exchanges where the company's securities are listed:-	BSE



10.	Issued Capital	No.of Shares 26911500	% of total issued cap. 100%
11.	Listed capital (exchanges wise) (as per company records):- BSE Limited	No.of Shares capital 26911500	% of total issued capital 100.00%
		No of Share	% of Total Issued Capital
12.	Held in dematerialized from in CDSL:	11048143	41.054%
13.	Held in dematerialized from in NSDL	15203357	56.494%
14.	Physical:	660000	2.452%
15.	Total no. of shares(12+13+14):	26911500	100.000%
16.	Reasons for differences, if any, between(10&11), (10&15),(11&15)	N.A	

17. Certifying the detail of changes in shares capital during the quarter under consideration as per table below:-

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members update (Yes/ No) if not update up to which date:	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	N.A.
20.	Has the company resolved the matter mentioned in point 19 above in the current quarter? If not, reason, why:	N.A.

21. Mention the total no. of request, if any confirmed after 21 days and the totalno. of request pending beyond 21 days with reasons for delay:

Total No.ofdemat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22.	Name, telephone no. and fax no. of Compliance Officer of the company	Mr. Babulal sharma, Company Secretary & Compliance Officer Fax: 0141- 3937502 Phone: 0141-3937501.
23.	Name, address, telephone and fax no., Reg. No of the auditor/ PCS	Practicing Company Secretary Anshu Parikh & Associates (prop. Ms. Anshu Parikh) Office- Flat no-202, Alokik Orchid, D-159A, Savitri Path, Bapu Nagar, Jaipur-302015 Mob: +91-9887658618 Email id: parikhanshu26@gmail.com M.No- F9785 C.P-10686
24.	Appointment of common agency for share registry work:	Beetal Financial & Computer Services Pvt. Ltd., [CIN: U67120DL1993PTC052486] Beetal House, 3rd Floor, 99, Madangir, Behind. Local Shopping Centre, Nr. Dada, HarsukhdasMandir, New Delhi-110062. Phone:011-29961281, 29961282 Fax: 011-29961284
25.	Any other details that the auditor may like to provide (e .g. BIFR Company delisting from S.E, Company changed its name, etc,)	N.A

For Anshu Parikh & Associates

Anshu Parikh
Company Secretary

FCS:9785

CP: 10686

UDIN: F009785E000661141



Date:22.07.2023

Place:Jaipur