

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

Dated: 16.04.2022

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: 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 the year ended on 31.03.2022.

Kindly acknowledge the receipt.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi
Compliance Officer
Company Secretary

Encl: as above

ANSHU PARIKH & ASSOCIATES

Company Secretaries

Office: Flat No. 202, Alokik Orchid,

D-159A, Savitri Path, Babu Nagar, Jaipur-302015

Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

Certificate under Regulation 40(9) of SEBI (LODR) , 2015

for the financial year ended 31th March, 2022

On the basis of examination of the relevant documents relating to equity shares of M.K. EXIM (INDIA) LIMITED maintained by the Company's Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services (P) Limited for the period from 1st April 2021 to 31st March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M.K. EXIM (INDIA) LIMITED, I hereby certify that, the Company's Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services (P) Limited has not received any request of transfer/transmission/sub-division/consolidation/ duplicate/renewal from the shareholders during the period from 01.04.2021 to 31.03.2022.

For Anshu Parikh & Associates
Company Secretaries



Anshu Parikh
Proprietor
FCS: 9785
CP:10686

Date: 16.04.2022

Place: Jaipur

UDIN: F009785D000136230