

"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: 25.04.2023

To,

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

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Sub: Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We are enclosing herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
DIN: - 05201121



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

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

for the financial year ended 31th March, 2023

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 2022 to 31st March, 2023, 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:

- a. has not received any request of transfer/sub-division/exchange/renewal from the shareholders during the period from 01.04.2022 to 31.03.2023.
- b. Request for transmission and duplicate shares received during the above period were effected within stipulated time from the date of receipt.

For Anshu Parikh & Associates
Company Secretaries




Anshu Parikh
Proprietor

FCS: 9785

CP: 10686

UDIN: F009785E000165820

Date: 21/04/2023

Place: Jaipur