



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 : 22.10.2016

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 30.09.2016.

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, Jeevan-Vihar Complex, New Colony, Panch Batti, M I Road, Jaipur-302001

E -mail: sssharmacs@gmail.com Phone: 0141- 2370479, 4010479.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M. K. Exim (India) Limited, maintained by the Company's Registrar of Share Transfer, viz., Beetal Financial & Computer Services (P) Limited, New Delhi, pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M. K. Exim (India) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2016:

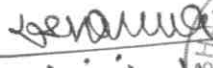
A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds: The Registrar to share transfer has not received any transfer/ transmission of shares during this period.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: The Registrar to Share Transfer has not received any request of duplicate/ consolidation request during this period.

For S C Sharma & Associates
Company Secretaries

Date: 22.10.2016
Place: Jaipur

FCS 3374 CP 2531


22/10/16
Suresh Sharma
Prop.

