

"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 : 10th January ,2018

To,
BSE Limited
Listing Compliance
Floor 25,P J Towers,Dalal Street
Mumbai 400001

Sub :- Non applicability of Corporate Governance Report for the quarter ended – 31st, December 2017

Scrip Code: 538890

Dear Sir/ Madam,

we submit that our company falling under criteria 1.a of **SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, for non applicability of Corporate Governance Report with clause 49 of the listing agreement** as the paid up capital of the Company was Rs.7.18 Crore which below Rs. 10 crores and the net worth was Rs.22.44 Crore which below Rs. 25 crores as on the last day of the financial year 31st March 2017. In this regards we are attaching herewith Company Secretary Certificate.

In view of the above, we are not required to comply with clause 27 (2) of the listing agreement .

Yours faithfully,
For M.K.Exim(India) Ltd.

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above

"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 : 10th January ,2018

To,
BSE Limited
Floor 25,P J Towers
Dalal Street
Mumbai 400001

CERTIFICATE

Scrip Code:538890

This is to certify that the paid up capital and net worth of M K Exim (India) Limited was as under as on the last day of the previous financial year ie 31.03.2017

S.No.	Description	As on 31.03.2017 Amount In Crores
1	Paid Up Share Capital	7.18
2	Net Worth of the Company	22.44

The paid up capital of M K Exim (India) Limited was below Rs. 10 crores and the net worth was below Rs. 25 crores as on the last day of the previous financial year, ie. 31st March 2017

Kindly note that our company falling under criteria 1. a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, Exemption from compliance with clause 27 (2) relating to corporate governance

Thanking you

Yours faithfully,
For M.K.Exim(I) Ltd.

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

