

"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: 24.08.2023

To,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Information regarding loss of share certificate(s)

Scrip Code: 538890

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 3000 (Three Thousand only) shares received from the shareholder(s) of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 as under:-

Sr. No.	Folio No.	Name	No. of Shares	Certificate No.(s)	Distinctive No.(s)	
					From	To
1.	0000418	HARSH CHANDRA GODHA	1000	32391 - 32400	3239001	3240000
2.	0000565	SUBHASH CHANDRA	2000	34002 - 34021	3400101	3402100
Total			3000			

The Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities. Please take the same on record.

For M.K.EXIM (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

