

"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: 24.11.2022

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 4000 (Four Thousand only) shares received from the shareholder(s) of the Company on August 17, 2022. 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	0000841	Pramod Kumar Jain	300	35884 TO 35886	3588301	3588600
2	0000842	Manish Jain	300	35887 TO 35889	3588601	3588900
3	0000781	Sanjeev Saraswat	1000	32091TO 32100	3209001	3210000
4	0000304	Ginni Devi Jain and Ashok Jain	1000	28975 TO 28984	2897401	2898400
5	0000685	Prem Lata Jain	2000	37154 TO -37173	3715301	3717300
6	0000359	Sharmila Jain with Ginni Devi Jain	1900	30519-30524 AND 30526-30538	3051801	3052400
7	0000398	Prem Kumar Chhabra	2000	32161TO 32180	3052501	3053800
8	0000373	Sunita Jain	6000	50088	3216001	3218000
					9241701	9247700

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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)