

"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: 21.07.2021

To

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. SCRIP Code: 538890

Sub.: Reclassification as promoter group under Regulation 31A of SEBI LODR

Dear Sir

Pursuant to Regulation 31A of SEBI LODR, we inform you that we have received an application dated 20.07.2021 from the relatives of Mr. Manish Dialani, for reclassification as promoter group. Presently they are shown as part of public holding in the shareholding pattern.

We would place this letter before the board of directors of the Company for their consideration.

Please treat this as disclosure under Regulation 31A of SEBI LODR and take the same on your record.

Thanking You,

For M.K.EXIM (INDIA) LIMITED



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

Dated: 20th July, 2021

To

The Board of Directors

M K Exim (India) Limited

G1/150, Garment Zone, EPIP,

Sitapura, Tonk Road,

Jaipur - 302022

Dear Sirs:

Reclassification as promoter group under Regulation 31A of SEBI LODR

With reference to the above, we hereby apply for considering us as promoter group of the Company on the grounds mentioned below:

- 1 Mr. Manish Dialani holds 2427740 shares (27.0636 %) in your Company.
- 2 He is shown as promoter of the Company in the shareholding pattern.
- 3 We are relatives of Manish Dialani and hold the shares in your company as per details given below:

Name	Number of shares	% of share holding
Murli Dialani	838643	9.3489
Lajwanti M Dialani	322641	3.5967
Reshma Dialani	169978	1.8949
Total	1331262	14.8405

- 4 Our holding in the Company (including the holding of Mr. Manish Dialani is 3759002 shares (41.904%)
- 5 We want to be part of the promoter group.

We request you to please consider our application and include our names in the promoter group in the shareholding pattern of the Company.

Thanking you

Murli Dialani

Lajwanti Dialani

Reshma Dialani

Lajwanti M. Dialani

Reshma M. Dialani