

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	538890
Name of the company*	M.K.EXIM (INDIA) LIMITED
<b>Registered office address</b>	
Registered office address*	G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR-302022
Registered office state*	RAJASTHAN
Registered office city*	JAIPUR
Registered office pin code*	302022
Registered office contact number*	STD Code*
Registered office contact number*	0141-3937501
Registered office fax	0141-3937502
<b>Correspondence address</b>	
Correspondence address	G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR-302022
Correspondence state	RAJASTHAN
Correspondence city	JAIPUR
Correspondence pin code	302022
Correspondence contact number	STD Code
Correspondence contact number	0141-3937501
Correspondence fax	0141-3937502
Email address*	MKEXIM@MKEXIM.COM
Reporting quarter*	31-12-2016
ISIN*	INE227F01010
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7180500	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	7180500	
Listed capital (BSE) (As per company records)*	7180500	100
Held in dematerialised form in CDSL*	2149257	29.93
Held in dematerialised form in NSDL*	4538118	63.2
Physical*	493125	6.87
Total no.of shares*	7180500	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

**Compliance Officer Details**

Name of the compliance officer*	MRS. PRAKRITI SETHI
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	32677
Telephone no.*	0141-3937501
Fax no.	0141-3937502
E-mail id*	COMPLIANCEOFFICER@MKEXIM.COM

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	SURESH SHARMA
Date of issue of report*	16-01-2017
Address*	T-7, JEEWAN VIHAR COMPLEX, NEW COLONY, PANCH BATTI, M I ROAD, JAIPUR
Contact no.*	0141-2370479
Fax no.	-
Membership no.	FCS 3374
Firms registration number of audit firm	
Name of the firm *	S C SHARMA & ASSOCIATES
COP number	2531
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
SEBI registration no.	INR000000262
Address	BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR, BEHIND LOCAL SHOPPING COMPLEX, NEAR DADA HARSHUKHDAS MANDIR, NEW DELHI
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961284
E-mail id	BEETAL@BEETALFINANCIAL.COM
Website Address	WWW.BEETALFINANCIAL.COM
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	