

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538890		
NSE Symbol			
MSEI Symbol			
ISIN	INE227F01010		
Name of the company*	M.K.EXIM (INDIA) LIMITED		
Registered office address			
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 district*	JAIPUR		
Registered office pin code*	302022		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	141	3937501
Registered office fax		141	3937502
Registered office country*	INDIA		
Registered office website	WWW.MKEXIM.COM		
Registered office email	MKEXIM@MKEXIM.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR-302022		
Correspondence state	RAJASTHAN		
Correspondence city	JAIPUR		
Correspondence district	JAIPUR		
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Correspondence country	INDIA		
Correspondence email	MKEXIM@MKEXIM.COM		
Reporting quarter*	31-12-2019		
Face value*	10		

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

Capital Details :		
	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*	1614529	22.48
Held in dematerialised form in NSDL*	5130846	71.46
Physical*	435125	6.06
Total no.of shares*	7180500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	MRS. PRAKRITI SETHI
Date of Appointment	01-08-2013
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-32677
Telephone no.*	0141-3937501
Fax no.	0141-3937502
E-mail id*	COMPLIANCEOFFICER@MKEXIM.COM
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MS. ANSHU PARIKH
Date of issue of report*	13-01-2020
Address*	F-109, PRATIBHA-1 COMPLEX, OPP. GANDHI GRAM RAILWAY STATION, ASHRAM ROAD, AHMEDABAD
City*	AHMEDABAD
Pincode*	380009
Contact no.*	079-9887658618
Fax no.	-
Email	PARIKHANSHU26@GMAIL.COM
Membership no.*	F9785
Firms registration number of audit firm	
Name of the firm*	ANSHU PARIKH & ASSOCIATES
COP number*	10686
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	