



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: 08.09.2023

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 2000 (Two 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.	0000410	SHASHI LUHADIA	1000	32311 - 32320	3231001	3232000
2.	0000417	ASHOK LUHADIA	1000	32381- 32390	3238001	3239000
Total			2000			

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)