

"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

Date: 16/04/2024

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: Reconciliation of Share Capital Audit. (SEBI-DP Reg.55A)

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report (SEBI-DP Reg.55A) for Quarter ended on 31.03.2024.

Kindly acknowledge the receipt.

Thanking You

For M.K. Exim (India) Limited


Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538890		
NSE Symbol			
MSEI Symbol			
ISIN	INE227F01010		
Whether company has CIN	Yes		
CIN Number	L63040RJ1992PLC007111		
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		
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@GMAIL.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR		
Correspondence state	RAJASTHAN		
Correspondence city	JAIPUR		
Correspondence district	JAIPUR		
Correspondence pin code	302022		
Correspondence contact number	ISD Code	STD Code	Number
	91	141	3937501
Correspondence fax		141	3937502
Correspondence country	INDIA		
Correspondence email	MKEXIM@GMAIL.COM		
Reporting quarter*	31-03-2024		
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	40367250	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	40367250	
Listed capital (BSE) (As per company records)*	40367250	100
Held in dematerialised form in CDSL*	17915988	44.38
Held in dematerialised form in NSDL*	21817662	54.05
Physical*	633600	1.57
Total no.of shares*	40367250	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*	Yes
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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)	Remarks
1	Bonus	13455750	Applied	BSE Ltd	Yes	Yes	No	Textual Information (1)

Text Block

Textual Information(1)	The company has made Allotment of 13455750 Bonus Equity Shares in 1:2 ratio on 18.01.2024.
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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 Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	BABU LAL SHARMA	
PAN of the compliance officer*	GPQPS3494B	
Date of Appointment	24-04-2023	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	52487
Mobile no.*	1413937501	
Fax no.	0141	3937502
E-mail id*	csmkexim@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MS. ANSHU PARIKH
Date of issue of report*	15-04-2024
Address*	FLAT NO. 202, ALOKIK ORCHID, D-159A, SAVITRI PATH, BAPU NAGAR
City*	JAIPUR
Pincode*	302015
Contact no.*	0141-9887658618
Fax no.	0141-9887658618
Email	PARIKHANSHU26@GMAIL.COM
Membership no.*	9785
Firms registration number of audit firm	
Name of the firm*	ANSHU PARIKH & ASSOCIATES
COP number*	10686
Name of the firm*	
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)	

ANSHU PARIKH & ASSOCIATES

Company Secretaries

Office: Flat No. 202, Alokik Orchid,

D-159A, Savitri Path, Babu Nagar, Jaipur-302015

Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

To,

M.K. Exim (India) Limited,

G-1/150, Garment Zone, EPIP,

Sitapura, Tonk Road, Jaipur-302022

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by M.K Exim (India) Limited ('the Company') CIN: L63040RJ1992PLC007111 and its Registrars and Transfer Agent (RTA), Beetal Financial & Computer Services Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given and as shown by the electronic records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31.03.2024
2.	ISIN	INE227F01010
3.	Face Value	Rs.10/-eachfully paid-up
4.	Name of the Company:	M. K. Exim (India) Limited
5.	Registered office:	G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022
6.	Correspondence Address	G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022
7.	Telephone No.& Fax. Nos:	0141- 3937501, 3937504 Fax:0141-3937502
8.	E-mail Address	mkexim@gmail.com mkexim@mkexim.com
	Website:	www.mkexim.com
9.	Name of the stock exchanges where the company's securities are listed:-	BSE



10.	Issued Capital	No. of Shares 40367250	% of total issued cap. 100%
11.	Listed capital (exchanges wise) (as per company records):-	No. of Shares capital	% of total issued
	BSE Limited	40367250	100.00%
		No of Share	% of Total Issued Capital
12.	Held in dematerialized from in CDSL:	17915988	44.382%
13.	Held in dematerialized from in NSDL	21817662	54.048%
14.	Physical:	633600	1.570%
15.	Total no. of shares(12+13+14):	40367250	100.000%
16.	Reasons for differences, if any, between(10&11), (10&15),(11&15)	N.A	

17. Certifying the detail of changes in shares capital during the quarter under consideration as per table below:-

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)
Bonus issue	13455750	Applied	BSE	yes	yes	No.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members update (Yes/ No) if not update up to which date:	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	N.A.
20.	Has the company resolved the matter mentioned in point 19 above in the current quarter? If not, reason, why:	N.A.

21. Mention the total no. of request, if any confirmed after 21 days and the totalno. of request pending beyond 21 days with reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22.	Name, telephone no. and fax no .of Compliance Officer of the company	Mr. Babulal sharma, Company Secretary & Compliance Officer Fax: 0141- 3937502 Phone: 0141-3937501.
23.	Name, address, telephone and fax no., Reg. No of the auditor/ PCS	Practicing Company Secretary Anshu Parikh& Associates (prop. Ms. Anshu Parikh) Office- Flat no-202, Alokik Orchid, D-159A, Savitri Path, Bapu Nagar, Jaipur-302015 Mob: +91-9887658618 Email id: parikhanshu26@gmail.com M.No- F9785 C.P-10686
24.	Appointment of common agency for share registry work:	Beetal Financial & Computer Services Pvt. Ltd., [CIN: U67120DL1993PTC052486] Beetal House, 3rd Floor, 99, Madangir, Behind. Local Shopping Centre, Nr. Dada, Harsukhdas Mandir, New Delhi-110062. Phone:011-29961281, 29961282Fax: 011-29961284
25.	Any other details that the auditor may like to provide (e .g. BIFR Companydelisting from S.E, Company changed its name, etc,)	N.A

For Anshu Parikh & Associates


Anshu Parikh
Company Secretary

FCS:9785

CP: 10686

UDIN: F009785F000118731

Date: 15.04.2024

Place: Jaipur