



# 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 : 21.04.2018

To  
The Deputy Manager,  
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. Bolt Code: 538890

Sub : Certificate from Practicing Company Secretary as clause 40(9)

Dear sir,

We are enclosing herewith the Certificate from Practicing Company Secretary as clause 40(9)

for Half year ended on 31.03.2018.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,  
For M.K.Exim(I) Ltd.

Prakriti Sethi  
Compliance Officer  
Company Secretary

Encl: as above



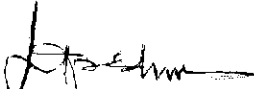
# CS LAKSHMINARAYAN KRISHNAMOORTHY

Insolvency Professional  
Member : INSOL INDIA

11, Ellora, Plot 51/54/56, Chhedanagar, Mumbai - 400 089, Tel.: +91 - 22 - 2525 2907 • (M) : 90040 81585  
Email : murti\_1945@rediffmail.com

## Certificate under Regulation 40(9) of SEBI (LODR) for the half year ended 31<sup>st</sup> March 2018

THIS IS to certify that Beetal Financial Services & Computer Services (Private ) Limited are the Registrar and Transfer Agents of M K Exim (India) Limited and that during the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018, all certificates have been issued within 30 days of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

  
L Krishnamoorthy

FCS 2358; COP 6885

Dated: 19<sup>th</sup> April 2018

