

"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

Dated: 21st March, 2023

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001
SCRIP Code: 538890

Sub: Intimation regarding Availability of Dispute Resolution Mechanism at the Stock Exchange(s)

Dear Sir/Ma'am,

Please take note that, in accordance with the SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, for enhancing the awareness of investors about the availability of arbitration facility at the Stock Exchanges for their dispute, if any, against Listed Companies/Registrar and Share Transfer Agent ('RTA'), the Company is sending intimation to physical shareholders as prescribed in said circular.

The requisite letter is available on the website of the Company i.e. www.mkexim.com

The copy of intimation being sent to physical shareholders is attached for reference and records.

Thanking You,
For M.K.EXIM (INDIA) LIMITED

Murli Wadhumal Dialani
Chairman
DIN: - 0008267828



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20th February, 2023

Dear Shareholder,

Sub.: Availability of Dispute Resolution Mechanism at the Stock Exchange(s)
(Unit: M.K. EXIM (INDIA) LIMITED)

In order to enhance the awareness of investors about the availability of arbitration facility at the Stock Exchanges for their dispute, if any, against listed companies/Registrar and Share Transfer Agent ('RTA'), vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, issued by the Securities and Exchange Board of India ('SEBI'), the SEBI has advised the listed companies to share below intimation, either by e-mails or by SMSs to all investors, who hold the shares in physical form:

"If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange."

For more details, please see the web links of the stock exchanges:

BSE: <http://tiny.cc/m1l2vz>

The Shareholders holding shares of the Company in physical form and who have not updated their e-mail ID or mobile number or who desire to change their e-mail ID or mobile number, are requested to approach for updating or change in their details with the Company's RTA - BEETAL Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99, Madangir Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi - 110 062 Tel: (011)2996 1281/82m

The said information is also available on the website of the Company i.e.
www.mkexim.com

Thanking You,
For M.K. EXIM (INDIA) LIMITED

Murli Wadhmal Dialani
Chairman
DIN: - 0008267828

