



# 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 : 26.10.2018

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 30.09.2018.

Kindly acknowledge the receipt.

Thanking you

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

*Prakriti Sethi*



Prakriti Sethi  
Compliance Officer  
Company Secretary

Encl: as above

# ANSHU PARIKH

Company Secretary

Add: F-109, Pratibha-1 Complex,  
Opp. Gandhil Gram Railway Station,  
Ashram Road, Ahmedabad-380009

Email Id: [parikhaanshu26@gmail.com](mailto:parikhaanshu26@gmail.com), Mob. No: +91-9887658618

Certificate under Regulation 40(9) of SEBI (LODR), 2015

for the half year ended 30<sup>th</sup> SEPTEMBER, 2018

I have examined the documents produced before me and on the basis of information provided which is to the best of my knowledge and belief required for the purpose of certification, I hereby certify that, the Company's Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services (P) Limited has not received any request of transfer/transmission/duplicate/consolidation from the shareholders during the period from 01/04/2018 to 30/09/2018.

  
Anshu Parikh  
Company Secretary  
FCS: 9785, CP:10686

Date: 25/10/2018  
Place: Ahmedabad