

"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: 20th March 2019

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

Dear Sir

We refer to our letter dated 22.02.2019 wherein we informed you that on the death of Shri Dayaram Khanchandani, a promoter of the Company, 1774635 equity shares of Rs. 10/- each held by him in the Company were transmitted to Shri Manish Murlidhar Dialani by virtue of nomination executed by late Shri Dayaram Khanchandani in favour of Shri Manish Murlidhar Dialani.

We also informed you in our above letter that consequent on the transmission of shares, Shri Manish Murlidhar Dialani holds in the Company 2427740 shares, representing 33.810% of the total shareholding in the Company.

Pursuant to Regulation 31A(6) (a) of SEBI (LODR),2015, Shri Manish Murlidhar Dialani will be classified as a promoter in place of late Shri Dayaram Khanchandani. We will give effect to this change in the shareholding pattern as on 31st March 2019 to be filed with you.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



CC: Beetal Financial & Computer Services Pvt. Ltd.