



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: 24.04.2019

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

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 31.03.2019.

Kindly acknowledge the receipt.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above

ANSHU PARIKH & ASSOCIATES

Company Secretaries

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



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

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

for the half year ended 31st MARCH, 2019

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/sub-division/consolidation/renewal/exchange/transmission/duplicate from the shareholders during the period from 01/10/2018 to 31/03/2019

For Anshu Parikh & Associates
Company Secretaries



Anshu Parikh
Proprietor
FCS: 9785, CP:10686

Date: 24/04/2019
Place: Ahmedabad