



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: 16.10.2019

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 30.09.2019.

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 30th SEPTEMBER, 2019

I have examined the documents produced before me relating to M.K. EXIM (INDIA) LIMITED maintained by the Company's Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services (P) Limited for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M.K. EXIM (INDIA) LIMITED and on the basis of information provided 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 01/04/2019 to 30/09/2019

**For Anshu Parikh & Associates
Company Secretaries**

Anshu Parikh

Anshu Parikh

Proprietor

FCS: 9785

CP:10686

Date: 16/10/2019

Place: Ahmedabad

UDIN: F009785A000089678