



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, mkexim123@gmail.com, info@mkexim.com

Dear Shareholders,

Sub: Communication to Shareholders - Intimation on Tax Deduction on Dividend

Pursuant to provisions of the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders.

In this regard, please find enclosed herewith a communication which is being sent to all the shareholders having their email id registered with the company/depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures.

This communication is also available on the website of the Company at www.mkexim.com.

Kindly take the same on record.

Thanking you,

FOR M. K. EXIM (INDIA) LIMITED

Manish Murlidhar Dialani

Managing Director

(DIN: 05201121)