

Lajwanti Murlidhar Dialani

206, Ocean View,
2nd Floor, Union Park Road,
Bandra (W) Mumbai 400050

Dated: 20.02.2025

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange 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/Madam,

Subject: - Disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as per circular no. CIR/ISD/02/2015 dated 16.09.2015.

With Reference to the above cited subject, please find enclosed herewith the disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in form C as per circular no. CIR/ISD/02/2015 dated 16.09.2015.

Kindly take the above to your records.

Thanking You,



Lajwanti Murlidhar Dialani

CC: M.K. Exim (India) Limited

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: **M.K. EXIM (INDIA) LIMITED**

ISIN of the company: **INE227F01010**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & Address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors /immediate relative to/others etc.)	Prior to acquisition/ disposal		Securities held		Date of allotment advice/ acquisition of shares/ disposal of shares, specify	Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed										
		Type of securities (For eg.- Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For eg.- Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding														
L/AJWANTI MURLIDHAR DIALANI PAN: AFNPD7540Q DIN: 05201148 206, Ocean View, 2nd Floor, Union Park Road, Doodh...	2 Promoter Group and Whole time Director	3	Equity Shares	5	Equity Shares	11	12	13	15										
		4	1610658 3.990%	6	14968	7	Rs. 10,71,710/-	8		9	10	11	12	13	14	15			

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: LAJWANTI MURLIDHAR DIALANI

Signature: *Lajwanti M. Dialani*

Designation: Whole Time Director

Place: MUMBAI

Date: 20.02.2025
