

"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

Date: 24.04.2024.

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 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2024.

Dear Sir/Ma'am,

With reference to the above subject matter, we are attaching herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Practicing Company Secretary, for the year ended 31st March 2024.

Kindly acknowledge the receipt.

Thanking You

For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



Encl: as above

ANSHU PARIKH & ASSOCIATES

Company Secretaries

Office: Flat No. 202, Alokik Orchid,

D-159A, Savitri Path, Bapu Nagar, Jaipur-302015

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

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

for the financial year ended 31th March, 2024

On the basis of examination of the relevant documents relating to equity shares of 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 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M.K. EXIM (INDIA) LIMITED, 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 sub-division/exchange/renewal from the shareholders during the period from 01.04.2023 to 31.03.2024.
- Request for transmission and duplicate shares received during the above period were effected within the stipulated time from the date of receipt.

**For Anshu Parikh & Associates
Company Secretaries**



**Anshu Parikh
Proprietor**

FCS: 9785

CP:10686

UDIN: F009785F000209182

Date: 22.04.2024

Place: Jaipur