



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 : 26.04.2017

To
The Deputy Manager,
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. Bolt 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 31.03.2017.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For M.K.Exim(I) Ltd.

Prakriti Sethi



Prakriti Sethi
Compliance Officer
Company Secretary

Encl: as above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED March 31, 2017.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M. K. EXIM (INDIA) LIMITED CIN: L63040RJ1992PLC007111), having its Registered Office at: G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022, maintained by Registrar of the Company, viz., Beetal Financial & Computer Services Private Limited, New Delhi (CIN: U67120DL1993PTC052486), pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 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 based on the information provided by the Company, hereby certify that the Company, during the period from 1st October, 2016 to 31st March, 2017:

- A) has not received any Share Certificate(s) relating to the Share Transfer form(s) except one share transfer request which was returned in the prescribed time by the Registrar without effecting the share transfer as the transfer request was defective due to signature differ.
- B) has not received any Share Certificates in respect of requests for transmission, exchange of duplicate, split certificates, consolidation.

Date : 25.04.2017
Place: Jaipur

CP 2531 FCS 3374

For S C Sharma & Associates
Company Secretaries

Suresh Sharma
Prop.

