



"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 : 30.10.2017

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 30.09.2017.

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

S C Sharma & Associates
Company Secretaries
T-7, Jeevan-Vihar Complex, New Colony, Panch Batti , M I Road, Jaipur-302001.
Phone: 0141- 2370479, 4010479.
E -mail: sssharmacs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED September, 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, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, maintained by Registrar of the Company, viz., Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, (CIN: U67120DL1993PTC052486), pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 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 April, 2017 to 30th September, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) has not received any Share Certificates in respect of requests for transmission, duplicate, split certificates, consolidation.

Date : 28.10.2017
Place: Jaipur

CP 2531 FCS 3374

For S C Sharma & Associates
Company Secretaries

Suresh Sharma
Prop.

