Dated: 14.09.2023

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

Scrip Code: 538890 - : M.K. Exim (India) Ltd.

Subject: - Disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With Reference to the above cited subject, please find enclosed herewith Disclosures received under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above in your records.

Thanking You,
For M.K. EXIM (INDIA) LIMITED

Manish Murlidhar Dialani
Managing Director
DIN: - 05201121
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).

<table>
<thead>
<tr>
<th>Name, PAN, CIN/DIN, &amp; address with contact nos.</th>
<th>Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)</th>
<th>Prior to acquisition/disposal</th>
<th>Securities held Securities acquired/Disposed</th>
<th>Securities held post acquisition/disposal</th>
<th>Date of allotment advice/acquisition of shares/disposal of shares, specify</th>
<th>Date of intimation to company</th>
<th>Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs, etc.)</th>
<th>Exchange on which the trade was executed</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAJWANTI MURLIDHAR DIALANI</td>
<td>Promoter Group and Whole time Director</td>
<td>Equity Shares</td>
<td>981570</td>
<td>3.647%</td>
<td>Equity Shares</td>
<td>5050</td>
<td>Rs 5,50,096.50/-</td>
<td>Purchase</td>
</tr>
</tbody>
</table>

**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).

<table>
<thead>
<tr>
<th>Type of contract</th>
<th>Contract specifications</th>
<th>Exchange on which the trade was executed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Buy</th>
<th>Sell</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Notional Value</td>
<td>Number of units</td>
</tr>
<tr>
<td></td>
<td>(contracts * lot size)</td>
<td>(contracts * lot size)</td>
</tr>
<tr>
<td>16</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>17</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>18</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>19</td>
<td>NIL</td>
<td>NIL</td>
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<tr>
<td>20</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>21</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>22</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

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

Name: LAJWANTI MURLIDHAR DIALANI

Signature:

Designation: Whole Time Director

Place: MUMBAI

Date: 13.09.2023
Dated: 13.09.2023

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