

"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: 06.02.2024

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.: Intimation in connection to sale of fractional shares that arose out of bonus issue.

Dear Sir,

Please be informed that 2590 Equity Shares being fractional shares out of bonus issue held by Mr. Murlidhar Dialani, Whole-time Director of the Company in the capacity of TRUSTEE on behalf of the shareholders entitled for fractional entitlements, will be sold in the open market and the net sale proceeds (after deduction of all such expenses incurred for sale) will be distributed to the respective eligible shareholders as per the board resolution passed in the meeting held on 18th January, 2024.

The net sale proceeds will be transferred to the eligible shareholder's bank account registered with their depository participant within 3 weeks from the date of sale through NEFT.

All eligible shareholders are therefore requested to ensure that their bank details are updated with their DEMAT account immediately.

Please take a note of the above at your end.

Thanking You

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

Manish Murlidhar Dialani
Managing director
DIN:05201121

