

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605

10th January, 2019

Department of Corporate Services	Listing Department 500 / 7700 Fax : 91 22 2534 8179 CIN : L99999MH1937PLC002726
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 ISIN Code: INE304A01026; INE304A04012	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051 ISIN Code: INE304A01026; INE304A04012
BSE Scrip Code: 500460	NSE Symbol - MUKANDLTD.

Dear Sirs,

Sub: Intimation regarding receipt of Observation Letters from Stock Exchanges of the draft Scheme of Amalgamation amongst Adore Traders & Realtors Private Limited and Mukand Global Finance Limited and Mukand Engineers Limited and Mukand Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that "no adverse observation" letter has been received from both NSE and BSE vide their letters dated 09.01.2019 and 08.01.2019 respectively for the proposed Amalgamation amongst Adore Traders & Realtors Private Limited and Mukand Global Finance Limited and Mukand Engineers Limited and Mukand Limited, so as to enable the Company to file the scheme with Hon'ble NCLT.

The above information may please be disseminated to the members of stock exchange and the investor.

Further, the above mentioned letter has been uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,
For MUKAND LIMITED



Sandeep Patel
(Authorised signatory)

