

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
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

25th January, 2022

| | | | |
|---|---|---|---|
| 1 | Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN Code: INE304A01026 & INE304A04012 BSE Scrip Code : 500460 | 2 | Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051. ISIN Code: INE304A01026 & INE304A04012 NSE Scrip Name: MUKANDLTD |
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Dear Sir(s),

Sub: Intimation regarding issue of duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Company has received through our RTA i.e. KFin Technologies Private Limited, intimation/ advice for issue of Share Certificate, details of which is given below:

| Folio No. | Name of Shareholder | Type of share | Certificate No. | Distinctive Nos. | | No. of Shares |
|-----------|---|---------------|-----------------|------------------|----------|---------------|
| | | | | From | To | |
| C 0003647 | CUSTODIAN OF ENEMY PROPERTY FOR (I) | Equity | 10568623 | 46549571 | 46549643 | 73 |

The public is hereby cautioned against dealing in any way with the above mentioned Share Certificate.

If any person has any claim in respect of the said securities, he/she may lodge such claim with our RTA - KFin Technologies Private Limited, "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 7 days from this date; failing which the Company will proceed to issue Duplicate Share Certificate(s) without further information.

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We request you to take the above information on your record.

For **Mukand Limited**



K. J. Mallya
Company Secretary