

Mukand Ltd.

Redg. Office : Bajaj Bhavan, Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
T 91 22 2282 2222 F 91 22 2202 1174
www.mukand.com

5th May, 2020

SEC/SE/Q-4/

| | | | |
|----|---|----|---|
| 1. | Department of Corporate Services Bombay Stock Exchange 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 : MUKAND LTD. |
|----|---|----|---|

Dear Sir(s)

Sub.: Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Mukand Limited hereby certifies that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2020 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Copies of the certificate confirming the above from our RTA - KFin Technologies Private Limited (KFin) are enclosed for your record.

This is for your information and record.

Yours faithfully,
For **Mukand Limited**

Sd/-
K. J. Mallya
Company Secretary
(kjmallya@mukand.com)
Cell: 9820990922

KFIN/MRVS/NSDL/74(5) E/1
Date: 24/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the **MUKAND LTD-Equity**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MUKAND LTD
BAJAJ BHAWAN
JAMNALAL BAJAJ MARG
226, NARIMAN POINT
MUMBAI
400021

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 24/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the **MUKAND LTD-Equity**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

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M R V Subrahmanyam
General Manager

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THE COMPANY SECRETARY
MUKAND LTD
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JAMNALAL BAJAJ MARG
226, NARIMAN POINT
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TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the **MUKAND LTD-CRPS**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

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For KFIN TECHNOLOGIES PRIVATE LIMITED

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M R V Subrahmanyam
General Manager

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MUKAND LTD-CRPS
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