

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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www.mukand.com

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

May 31, 2022

To, BSE Limited	To, National Stock Exchange of India Limited
Scrip Code : 500460	Symbol: MUKANDLTD.

Sub : Effective Date for the Scheme of Amalgamation amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukand Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukand Engineers Limited (Amalgamating Company 3) with Mukand Limited (Transferee Company And Amalgamated Company 2) and their respective shareholders and creditors, under the provisions of Sections 230 to 232 of the Companies Act, 2013 (Scheme of Amalgamation).

Dear Sirs,

Further to our letter dated May 30, 2022, this is to inform that the Company has filed certified copy of Order of NCLT pronounced on April 29, 2022, sanctioning Scheme of Amalgamation, along with Form INC-28 with the Registrar of Companies, today i.e. on May 31, 2022 and the Scheme of Amalgamation has become effective.

This is for your information and records please.

Yours faithfully,
For **Mukand Limited**

Rajendra Sawant
Company Secretary

c.c: RTA

