## 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

Department of Corporate Services
Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

7th March, 2020

Mumbai - 400 001.

ISIN CODE :

INE304A01026

INE304A04012

BSE Scrip Code: 500460

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: Intimation of loss of Share Certificates / Issue of duplicate Share Certificates

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 RTA i.e. KFin Technologies Private Limited intimation about loss / misplacement / theft of Share Certificate/Transmission, details of which are given below:

Folio No.	Name of Shareholder	Type of Security	Share Certificate No.	Distinctive Nos.		No. of Shares
				From	То	Snares
V 0000081	V RAGHURAMA REDDY B. M. GEETHA	Preference	50043975	5561628	5561630	3

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

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'), "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.

The duplicate Share Certificate(s) will be issued only after compliance of requisite formalities in this regard.

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

Thanking you, Yours faithfully,

For Mukand Limited.

K. J. Mallya

Company Secretary (kjmallya@mukand.com)

