

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
E-mail : secretarial@mukand.com

April 12, 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
ISIN CODE : INE304A01026
BSE Scrip Code : 500460

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-
Kurla Complex Bandra (E), Mumbai – 400051.
ISIN CODE : INE304A01026
NSE Scrip Name: MUKANDLTD

Dear Sirs,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

With reference to above, please find attached herewith the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023, issued by CS Anirudh Kumar Tanvar, Practicing Company Secretary.

We request you to take this on record.

For **Mukand Limited**



Rajendra Sawant
Company Secretary



Encl : As above



Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Registers, files and other documents relating to **Mukand Limited** ("the Company") having its registered office at Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai, 400021, maintained by its Registrar and Share Transfer Agent "KFin Technologies Limited" pertaining to transfer of Equity Shares of the Company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered/issued during the year ended on **31st March, 2023**:

- A. Issue of Duplicate share certificate(s) except those rejected on account of want of information/appropriate desired documents and the Company has not received any request for transfer/ transmission/ name deletion/ transposition/ consolidation or sub-division of Share Certificate(s) from any of the shareholder of the company during the period from **01/04/2022 to 31/03/2023**
- B. Any other information, if applicable - **NOT APPLICABLE**



Anirudh

CS Anirudh Kumar Tanvar
Practicing Company Secretary

Place: Mumbai
Date : 11th April, 2023

ACS No. : 23145
COP No. : 19757
PR - 1920/2022
UDIN: A023145E000065660