

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

June 17, 2022

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
ISINCODE:INE304A01026
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.
ISINCODE:INE304A01026
NSE Scrip Name: MUKANDLTD

Sub: Allotment of Shares pursuant to Scheme of Amalgamation.

Dear Sir(s),

Further to our letter dated May 31, 2022 and pursuant to Regulation 30 this is to inform you that the Company has today allotted equity shares to eligible shareholders of Mukand Engineers Limited, pursuant to 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).

The Company is in process of making listing application to stock exchanges.

Yours faithfully,
For **Mukand Limited**

Rajendra Sawant
Company Secretary

