

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

1stOctober, 2020

1. Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISINCODE: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. ISINCODE:INE304A01026 INE304A04012 NSE Scrip Name:MUKANDLTD.
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Dear Sir/Madam,

Sub.: Redemption of 2nd Instalment of 0.01% Cumulative Redeemable Preference Shares .

With reference to above and further to our announcement dated 9th Sep., 2020 to Stock Exchanges in connection with redemption of 2nd Instalment of 0.01% Cumulative Redeemable Preference Shares (CRPS) of Rs. 2/- per share due in September, 2020, we hereby inform you that Company has completed the payment/redemption of 2nd Instalment of CRPS on due date i.e. 30th September, 2020.

Details of redemption of 2nd Instalment are as under:

ISIN of Preference Share (a)	Initial Face value of Preference Share (b)	No. of Preference Shares (c)	Face value Pre- Redemption of 2 nd Instalment (d)
INE304A04012	Rs. 10/- per share	56,26,320	Rs. 8 per share
Redemption amount per shares paid on 2 nd Instalment	Total Redemption Amount	Date of Payment/redemption	Face value-Post Redemption of 2 nd Instalment
Rs. 2 per share	Rs. 1,12,52,640	30-09-2020	Rs. 6 per share

This is for your information and record.

For Mukand Limited

K. J. Mallya
Company Secretary
(kjmallya@mukand.com)