

**Mukand Ltd.**

Regd. Office : Bajaj Showan, 3rd Floor  
 Jambhal Bajaj Marg  
 226 Nariman Point, Mumbai, India 400 021  
 Tel : 91 22 6323 6666 Fax : 91 22 2302 1174  
 www.mukand.com

Kolwe Works : Thane-Salopur Road  
 Post office Kolwe, Thane, Maharashtra  
 India 400 605  
 Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
 CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE

25<sup>th</sup> September, 2019

<p>1. Department of Corporate Services  <b>Bombay Stock Exchange Ltd.,</b>          Phiroze Jeejeebhoy Towers,          Dalal Street,          Mumbai – 400 001.</p> <p>ISIN CODE : INE304A01026          INE304A04012          BSE Scrip Code : 500460</p>	<p>2. Listing Department  <b>National Stock Exchange of India Ltd.</b>          Exchange Plaza, Plot no. C/1, G Block,          Bandra-Kurla Complex          Bandra (E), Mumbai – 400051</p> <p>ISIN CODE : INE304A01026          INE304A04012          NSE Scrip Name : MUKAND LTD.</p>
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Dear Sir(s),

**Sub: Intimation of loss of Share Certificates / Issue of duplicate Share Certificates under Regulation 39(3) of the SEBI LODR Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to Inform you that the Company has received through RTA, M/s Karvy Fintech Private Limited intimation about loss / misplacement / theft of Share Certificate, details of which are given below:

Folio No.	Name of Shareholder	Type of Security	Share Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
H 0000537	HARI CHAND KHERA	Equity	10571519	47711284	47711322	39
		CRPS*	50022907	4884092	4884100	9

\*0.01% Cumulative Redeemable Preference Shares

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

If any person has any claim in respect of the said securities, he may lodge such claim with Karvy Fintech Private Limited, "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 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)

