

7th July, 2023

| Department of Corporate Services | Listing Department |
|----------------------------------|--|
| BSE Limited, | National Stock Exchange of India Ltd., |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Plot no. C/1, G Block, |
| Dalal Street, Mumbai – 400001 | Bandra-Kurla Complex |
| ISIN CODE : INE304A01026 | Bandra (E), Mumbai – 400051 |
| BSE Scrip Code: 500460 | ISIN CODE :INE304A01026 |
| | NSE Scrip Name : MUKANDLTD. |

Dear Sirs,

Sub.: <u>Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations 2018 for the quarter ended 30th June, 2023</u>

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2023.

This is for your information and record.

Yours Faithfully

For Mukand Limited

Rajendra Sawant Company Secretary

Encl: as above



July 6th, 2023

M/S Mukand Limited Bajaj Bhawan Jamnalal Bajaj Marg 226, Nariman Point Mumbai 400 021

Kind Attention: Mr. Rajendra Sawant (Company Secretary)

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking you, Yours faithfully, For KFin Technologies Limited

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Mohd Mohsin Uddin Senior Manager

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649