

**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

SEC/STOCK EXCHANGE  
27th January, 2020

<p>1. Department of Corporate Services <b>Bombay Stock Exchange Ltd.,</b> PhirozeJeejeebhoy 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, KFin Technologies Private Limited (KARVY) 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	
J 0005246	Jayshree Kothari Devendra Singh Kothari	CRPS	50025497	4953088	4953097	10
		Equity	10574235	47991044	47991083	40

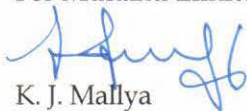
The public is hereby cautioned against dealing in any way with the above mentioned Share Certificate(s).

If any person has any claim in respect of the said securities, he may lodge such claim with KFin Technologies 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(s) 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](mailto:kjmallya@mukand.com))