

**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

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

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

<p>1. Department of Corporate Services <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.</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 : NE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.</p>
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Dear Sir/Madam,

**Sub.: Allotment of 8% Cumulative Redeemable Preference Shares**  
**Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to above and further to our intimations dated 8<sup>th</sup> August 2019 & 21<sup>st</sup> August 2019, we hereby inform you that Preference Shares issue committee of Board of Directors of the Company at its meeting held on 24<sup>th</sup> September 2019, has approved the allotment of 56,26,320, 8% Cumulative Redeemable Preference Shares of face value of Rs. 10 each ('8 % CRPS') on a private placement basis to the promoter entities mentioned below. Proceeds raised through issue of shares above shall be used for redemption of 1<sup>st</sup> Instalment of Rs. 2/- per 0.01% Cumulative Redeemable Preference shares of face value of Rs. 10 each (0.01% CRPS).

Sr. No.	Name of Allottee	Category	Number of preference shares allotted	Total amount Paid (Rs. 2 per share)	Total amount to be paid on Calls outstanding (Rs. 8 per share)
1.	Bachhraj and Company Private Limited	Promoter group	28,13,160	56,26,320	22,505,280
2	Jamnalal Sons Private Limited	Promoter group	28,13,160	56,26,320	22,505,280
	<b>Total</b>	-	<b>56,26,320</b>	<b>11,252,640</b>	<b>45,010,560</b>

The aforesaid 8% CRPS allotted by the Company shall not be listed on any of the Stock Exchanges.

This is for your information & records.

Yours faithfully,  
For Mukand Limited

  
K. J. Mallya  
Company Secretary  
{kjmallya@mukand.com}