

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
E-mail : secretarial@mukand.com

April 10, 2023

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
ISINCODE : INE304A01026
BSE Scrip Code : 500460

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
NSE Scrip Name: MUKANDLTD


Dear Sirs,

Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2023.

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 March 31, 2023.

This is for your information and record.

For **Mukand Limited**


Rajendra Sawant
Company Secretary



April 6th, 2023

M/S Mukand Limited
Bajaj Bhawan
Jamnalal Bajaj Marg,
226, Nariman Point,
Mumbai - 400021.

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 31st March 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



Mohd Mohsin Uddin
Senior Manager