

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

09/09/2020

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| 1. | Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISINCODE:INE304A01026 INE304A04012 BSE Scrip Code : 500460 | 2. | Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051. ISIN CODE:INE304A01026 INE304A04012 NSE Scrip Name:MUKANDLTD. |
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Dear Sir/Madam,

Sub.: Intimation of Record date and Payment date for the redemption of 2nd Instalment of 0.01% Cumulative Redeemable Preference Shares .

Pursuant to Regulation 50(1) & 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Payment Date and Record Date for Payment of 2nd Instalment of redemption amount due on the 0.01 % Cumulative Redeemable Preference Shares ('Preference') are as under:

| ISIN of Preference Share (a) | Initial Face value of Preference Share (b) | No. of Preference Shares (c) | Face value Pre- Redemption of 2 nd Instalment (d) |
|---|---|---|---|
| INE304A04012 | Rs. 10/- per share | 56,26,320 | Rs. 8 per share |
| Redemption amount per shares to be paid on 2 nd Instalment | Total Redemption Amount | Record date for payment of 2 nd Instalment | Date of Redemption of 2 nd Instalment |
| Rs. 2 per share | Rs. 1,12,52,640 | 22 nd September , 2020 (end of day) | 30 th September, 2020 |

This is for your information and record.

For Mukand Limited



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)