

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
 12th August, 2019

1. Department of Corporate Services Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN CODE : 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 : MUKAND LTD.
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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, M/s Karvy Fintech Private Limited 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	
H 0001172	Harwinder Kaur Walia	Equity	10571671	47715919	47715933	15
	Gurdeep Singh Walia	CRPS*	50023058	4885190	4885192	3

*0.01% Cumulative Redeemable Preference Shares

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

If any person has any claim in respect of the said securities, he may lodge such claim with Karvy Fintech 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 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)

