

**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/SE

5<sup>th</sup> August, 2019

1.	Department of Corporate Services <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.  ISIN CODE : INE304A01026 INE304A04012  BSE Scrip Code : 500460	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.  ISIN CODE : INE304A01026 INE304A04012  NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

Re.: Intimation under Regulation 50(2) and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, ('**SEBI LODR Regulations**')

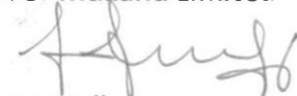
Pursuant to the above regulation, we wish to inform you that in order to facilitate the redemption of 0.01% Cumulative Redeemable Preference Shares of Company which are due for redemption in 5 equal annual instalments commencing from September, 2019, it is proposed to consider interalia at the Board Meeting of the Company scheduled to be held on 8th August, 2019, the proposal for further issue of Redeemable Preference Shares of Rs. 10/- each on private placement basis and re-classification of the existing capital structure of the Company.

The aforesaid proposal, if approved by the Board, shall be subject to the approval of the shareholders.

We request you to take the above on your records.

Thanking you,

Yours faithfully,  
For **Mukand Limited**



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