

**Mukand Ltd.**

Redg. Office : Bajaj Bhavan, Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
T 91 22 2282 2222 F 91 22 2202 1174  
www.mukand.com

5<sup>th</sup> May, 2020

SEC/SE/Q-4/

1.	Department of Corporate Services <b>Bombay Stock Exchange Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  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.
----	---	----	---

Dear Sir(s)

**Sub.: Submission of Compliance Certificate under Regulation 7(3) for the half-year ended 31<sup>st</sup> March, 2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mukand Limited hereby certifies that all activities in relation to both physical and electronic share transfer facility for the Company are maintained by KFin Technologies Private Limited (KFin).

Copies of the Certificates obtained from KFin Technologies Private Limited (KFin) in respect of equity and preference shares (CRPS) of the Company to this effect are enclosed.

This is the certificate for the half year ended 31st March, 2020.

This is for your information and record.

Yours faithfully,  
For **Mukand Limited**

Sd/-  
**K. J. Mallya**  
Company Secretary  
([kjmallya@mukand.com](mailto:kjmallya@mukand.com))  
Cell: 9820990922

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFin) is providing Registry and Share Transfer services to MUKAND LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

-Sd-

M S Madhusudhan  
General Manager

Place :Hyderabad  
Date:08/04/2020

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFin) is providing Registry and Share Transfer services to MUKAND LIMITED- CRPS and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED that KFin:

- d. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- e. Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the regulations.
- £. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

-Sd-

M S Madhusudhan  
General Manager

Place :Hyderabad  
Date:08/04/2020

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649