

April 17, 2024

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 Sir(s),**

**Sub.: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024**

With reference to above, please find attached herewith the Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024, issued by CS Anirudh Kumar Tanvar, Practicing Company Secretary.

This is for your information and records.

For **Mukand Limited**

**Rajendra Sawant**  
**Company Secretary**

Encl : as above



# Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,  
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR  
THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of Mukand Limited ("the Company") maintained and provided electronically by "KFin Technologies Limited" Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

1. b. The Company has sent during year ended on 31st March, 2024, Letters of Confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities and sub-division (split) received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgment. As informed to us there were no requests for sub-division, consolidation, exchange or endorsement of calls/allotment monies received during the financial year ended 31st March, 2024.

B) Any other information, if applicable: -

Anirudh  
Kumar  
Tanvar

Digitally signed by  
Anirudh Kumar  
Tanvar  
Date: 2024.04.17  
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CS Anirudh Kumar Tanvar  
*Practicing Company Secretary*

Place: Mumbai  
Date : 11<sup>th</sup> April, 2024

ACS No. : 23145  
COP No. : 19757  
PR – 1920/2022  
UDIN: A023145F000084613

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