Mukand Ltd.

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

Kalwe Works: Thane-Belapur Road Post affice Kalwe, Thane, Maharashtra India 400 605

Tel: 91 22 2172 7500 / 7700 Fax: 91 22 2534 8179

CIN: L99999MH1937PLC002726

SEC/SE/

18th October, 2019

Department of Corporate Services
 Bombay Stock Exchange Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 021.

ISIN CODE: INE304A01026

INE304A04012

BSE Scrip Code: 500460 CRPS Scrip Code: 700087 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.

Dear Sir(s),

Reg: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Mukand Limited hereby certifies that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. Karvy Fintech Private Limited dated October 3, 2019 is enclosed for your reference.

9 - 10

Kindly acknowledge the receipt.

Yours faithfully,

For Mukand Limited,

K. J. Mallya

Company Secretary (kjmallya@mukand.com)

Encl.: a.a.





KCPL/MRVS/NSDL/74(5) E/1 Date: 03/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD, certify that the details of securities dematerialized /rematerialized during the aforesaid period, as required dematerialized Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD BAJAJ BHAWAN JAMNALAL BAJAJ MARG 226, NARIMAN POINT MUMBAI 400021



KCPL/MRVS/CDSL/74(5) E/1

Date: 03/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: PHIROZE JEEJEEBHOY TOWERS

28TH FLOOR DALAL STREET

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD, certify that the details of securities dematerialized /rematerialized during the aforesaid period, as required dematerialized Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD BAJAJ BHAWAN JAMNALAL BAJAJ MARG 226, NARIMAN POINT MUMBAI 400021



KCPL/MRVS/NSDL/74(5) E/1 Date: 03/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD-CRPS, certify that the details of securities dematerialized /rematerialized during the aforesaid period, as required dematerialized Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD-CRPS BAJAJ BHAWAN JAMNALAL BAJAJ MARG 226, NARIMAN POINT MUMBAI 400021



KCPL/MRVS/CDSL/74(5) E/1

Date: 03/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: PHIROZE JEEJEEBHOY TOWERS

28TH FLOOR DALAL STREET

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Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD-CRPS, certify that the details of securities dematerialized /rematerialized during the aforesaid period, as required dematerialized Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD-CRPS BAJAJ BHAWAN JAMNALAL BAJAJ MARG 226, NARIMAN POINT MUMBAI 400021

(Formerly known as KCPL Advisory Services Private Limited)