

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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www.mukand.com

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

8th February, 2020

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received through RTA i.e. KFin Technologies 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	
M 0003491	MEENAKSHI VOHRA	Equity	10578332	48239387	48239482	96
	PHOOLA VOHRA	Preference	50029394	5013814	5013837	24

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

If any person has any claim in respect of the said securities, he/she may lodge such claim with our RTA - KFin Technologies Private Limited ("**Karvy**") , "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(s) 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)

