

**Mukand Ltd.**

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 Jurnaldi Bajaj Marg  
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 Tel : 9122 6121 6666 Fax : 91 22 2202 1174  
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 Post office Kalwe, Thane, Maharashtra  
 India 400 405  
 Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
 CIN : L99999MH1937PLC002726

## SEC/STOCK EXCHANGE

1<sup>st</sup> October, 2019

<p>1. Department of Corporate Services  <b>Bombay Stock Exchange Ltd.,</b>          Phiroze Jeejeebhoy Towers,          Dalal Street,          Mumbai – 400 001</p> <p>ISIN CODE :    INE304A01026                            INE304A04012          BSE Scrip Code : 500460</p>	<p>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</p> <p>ISIN CODE :    INE304A01026                            INE304A04012          NSE Scrip Name : MUKAND LTD.</p>
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Dear Sir(s),

**Sub-Intimation of loss of Share Certificates / Issue of duplicate Share Certificates under Regulation 39(3) of the SEBI LODR Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received through RTA, M/s Karvy Fintech 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 0003250	1. MAYANK JAYANTILAL DESAI	CRPS*	50029342	5013465	5013475	11
	2. JAYANTILAL MANILAL DESAI					
	3. PREMILABEN JAYANTILAL DESAI					
P 0003312	1. PREMILABEN JAYANTILAL DESAI	CRPS*	50033906	5167765	5167772	8
	2. MAYANK JAYANTILAL DESAI					
	3. JAYANTILAL MANILAL DESAI					
J 0001408	1. JAYANTILAL MANILAL DESAI	Equity	10573381	47837991	47838014	24
	2. PREMILABEN JAYANTILAL DESAI	CRPS*	50024677	4915128	4915133	6
	3. MAYANK JAYANTILAL DESAI					

\*0.01% Cumulative Redeemable Preference Shares

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 may lodge such claim with Karvy Fintech Private Limited, "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](mailto:kjmallya@mukand.com))