

Mukand Ltd.

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

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

12 April, 2022

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 ISIN CODE : INE304A01026 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 NSE Scrip Name : MUKAND LTD.
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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 March 2022

With reference to above, please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022 issued by CS Shyamprasad D. Limaye, Practising Company Secretary.

We request you to take this on record.

For **Mukand Limited**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

Encl.: as above

Shyamprasad D. Limaye
B.Com. LL.B. F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (020) 25389985 Mobile No: 9423009462
email:shyamprasad.limaye@gmail.com

**Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

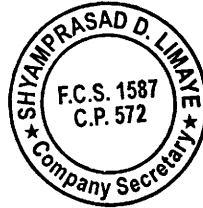
For The Financial Year Ended 31st March, 2022.

I have examined soft copies of Registers, other documents relating to **Mukand Limited (L99999MH1937PLC002726)** having its Registered Office at Bajaj Bhawan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021 maintained by its share registry agency i.e. KFin Technologies Limited having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to Equity shares and Preference Shares of the Company for the financial year from **01/04/2021 to 31/03/2022** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the financial year ended **31st March, 2022**, all shares in physical / dematerialised form and from issue of notification No. SEBI/LAD-NRO/GN/2022/66 dt 24/01/2022 only in dematerialized form have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on account of want of information/appropriate desired documents.

In view of COVID 19 pandemic, I could not personally visit either Registered Office of the Company or Office of Registrar & Share Transfer Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. therefore the certificate is based on soft copies provided by R & T agency.

Place : Pune

Dated : 12/04/2022
UDIN : F001587D000079280



A handwritten signature in black ink, appearing to read "Limaye".

Shyamprasad D. Limaye
F.C.S. 1587 C.P. 572