

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

SEC/SE/Q- 4 /**6th May 2020**

1. Department of Corporate Services BSE Limited, 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.: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose the Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2020, received from Mr. Shyamprasad D Limaye, Practicing Company Secretary, dated 6th May , 2020 for your information and records.

Yours faithfully,
For **Mukand Limited**

Sd/-

K. J. Mallya
Company Secretary
kjmallya@mukand.com
Cell: 9820990922



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.: (O) 25389985 (R) 25230773

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 HALF YEAR ENDED 31ST MARCH, 2020

I have examined soft copies of Registers, other documents relating to **Mukand Limited (L99999MH1937PLC002726)** having its Registered Office at Bajaj Bhawan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021 maintained by its share registry agency i.e. KFin Technologies Private Limited (Previously Known as Karvy Fintech Pvt. Ltd.) 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 period from **01/10/2019** to **31/03/2020** 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 half year ended **31st March, 2020**, all share certificates 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 technical grounds.

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: 06/05/2020

UDIN : F001587B000206781

SHYAMPRA
D
DATTATREYA
LIMAYE

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