

**Mukand Ltd.**

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226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
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**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

23<sup>rd</sup> August, 2021

1.	Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>ISINCODE:</b> INE304A01026 INE304A04012 BSE Scrip Code : 500460	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. <b>ISINCODE:</b> INE304A01026 INE304A04012 NSE Scrip Name: MUKANDLTD.
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**Sub.: Intimation of Record date and Payment date for the redemption of 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> (Final) instalment of 0.01% Cumulative Redeemable Preference Shares ('CRPS')**

**Dear Sir/ Madam,**

We refer to our communication dt. 23<sup>rd</sup> July, 2021, pursuant to Regulation 50(1) & 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating you about the decision of Preference Share Issue & Redemption Committee of the Board of Directors of the Company for redemption /early redemption of 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>(Final) instalments each of Rs. 2/- per CRPS issued by the Company.

In this connection, we hereby inform you that Record date and payment date for redemption of aforesaid Instalments of CRPS are as under:

Symbol	ISIN	Type of securities	Record date	Payment date	Purpose
BSE Scrip code 700087  NSE Symbol: MUKANDLTD	INE304A04012	CRPS	Friday, 10th September, 2021 (end of day)	Thursday, 30th September, 2021	Redemption of 3, 4 and 5 (final) instalments each of Rs. 2 per CRPS, aggregating to Rs. 6/- per CRPS

This is for your information and record.

For **Mukand Limited**



**K. J. Mallya**  
Company Secretary