

**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<sup>th</sup> June, 2021

1	Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  ISIN Code: 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.  ISIN Code: INE304A01026 & INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

**Sub.: Annual Secretarial Compliance Report for the financial year ended March 31, 2021**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated 8 February 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended on 31<sup>st</sup> March 2021 issued by M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, Mumbai.

Kindly take the above on your record.

For **Mukand Limited**



K. J. Mallya  
Company Secretary

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF MUKAND LIMITED**  
**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.**

To,

**MUKAND LIMITED**

Bajaj Bhavan,  
Jamnalal Bajaj Marg,  
226 Nariman Point,  
Mumbai - 400021

**We have examined:**

- (a) All the documents and records made available to us and explanation provided by **Mukand Limited** ("the Listed Entity").
- (b) The fillings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:
  - i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



- (b) Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;(not applicable to the listed entity for the period under review)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities Exchange Board of India (Buyback of Securities) Regulations, 2018; (not applicable to the listed entity for the period under review)
- (e) Securities Exchange Board of India (Share Based Employee Benefits) regulations, 2014; (not applicable to the listed entity for the period under review)
- (f) Securities Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (not applicable to the listed entity for the period under review)
- (g) Securities Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference shares) Regulations, 2013;(not applicable to the listed entity for the period under review)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (j) Any other regulation as applicable: Not Applicable

**Based on the above examination, we hereby report that, during the Review Period:**

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matter specified below:

**-Not Applicable**

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-	-	-	-

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under



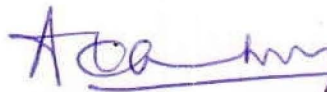
the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: **Not Applicable**

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
-	-	-	-	-

(d) The listed entity has taken the following actions to comply with the observations made in the previous reports: **Not Applicable**

Sr. No.	Observations of the Practicing Company Secretary in previous report	Observations made in the secretarial compliance report for the year ended _____	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-	-	-	-	-

**FOR ANANT B KHAMANKAR & CO.**

  
**ANANT KHAMANKAR**  
**FCS No. – 3198**  
**CP No. – 1860**  
**UDIN: F003198C000348851**



**DATE : MAY 20, 2021**  
**PLACE : MUMBAI**