

**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

10<sup>th</sup> September, 2019

1. Department of Corporate Services <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.  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. ISINCODE:INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
--	--

Dear Sir/Madam,

**Sub: Intimation of payment & record date pursuant to Regulation 50 & 60 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) -- Redemption of 1<sup>st</sup> Instalment of 0.01% Cumulative Redeemable Preference Shares of Rs.10/- each(CRPS)**

Please note that pursuant to the financial restructuring package for the Company formulated by the Corporate Debt Restructuring (CDR) Cell in the year 2003, the Company vide Special Resolutions passed at the Annual General Meeting held on 16th September, 2003 and subsequently approved by the Hon'ble High Court of Bombay by its Order dated 14th October, 2003 had reduced its paid-up equity capital by 20% and issued in lieu thereof 0.01% Cumulative Redeemable Preference Shares of Rs. 10 each (CRPS) which are due for redemption in 5 equal annual instalments commencing from September, 2019.

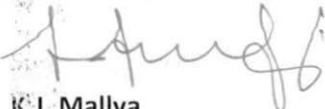
In this regard, we hereby inform you that payment of 1<sup>st</sup> annual instalment of Rs. 2/- per share of the aforesaid CRPS will be commencing from 27<sup>th</sup> September, 2019.

Further, we have fixed **Saturday, 21<sup>st</sup> September 2019 as Record date** to ascertain the eligibility of CRPS holders for payment of 1<sup>st</sup> instalment of redemption as stated above.

This is for your information and records.

Yours faithfully

**For Mukand Limited**



**K.J. Mallya**

**Company Secretary**

Email: kjmallya@mukand.com

