

April 12, 2024

Department of Corporate Services  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
ISINCODE : INE304A01026  
BSE Scrip Code : 500460

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai – 400051.  
ISINCODE : INE304A01026  
NSE Scrip Name: MUKANDLTD

**Dear Sir(s),**

**Sub.: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024**

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby certify that, during the financial year ended 31<sup>st</sup> March 2024, all activities of the Company, in relation to share transfer facility, are maintained by KFin Technologies Limited, share transfer agent of the Company.

A copy of the certificate duly signed by the Compliance Officer of the Company and authorised representative of KFin Technologies Limited, share transfer agent, certifying compliance with the requirements of Regulation 7(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

We request you to take this on record.

This is for your information and record.

For **Mukand Limited**

**Rajendra Sawant**  
**Company Secretary**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFinTech) is providing Registry and Share Transfer services to MUKAND LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



**BHASKAR ROY**  
Authorised Signatory

Place : Hyderabad  
Date : 02-04-2024

For MUKAND LIMITED

**RAJENDRA SAWANT**  
Company Secretary

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)  
**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**