

**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

6<sup>th</sup> January, 2023

1. Department of Corporate Services <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>ISIN CODE :</b> INE304A01026 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>ISIN CODE :</b> INE304A01026 NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

**Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2022**

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2022.

This is for your information and record.

For **Mukand Limited**

Rajendra Sawant  
Company Secretary

January 6, 2023

M/S Mukand Limited  
Bajaj Bhawan  
Jamnalal Bajaj Marg  
226, Nariman Point  
Mumbai 400 021

Kind Attention: Mr. Rajendra Sawant (Company Secretary)

Dear Sir,

***Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2022.***

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- . Confirmed (approved/rejected) dematerialisation request.
- . The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- . Mutilated and cancelled the certificate of security forwarded by the Participants.
- . Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking you,  
Yours faithfully,  
For KFin Technologies Limited



Mohd Mohsin Uddin  
Senior Manager

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649