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

15th October, 2020

Department of Corporate Services
 BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 ISIN CODE: INE304A01026

INE304A04012

BSE Scrip Code: 500460

2. Listing Department

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai – 400051

ISIN CODE: INE304A01026

INE304A04012

NSE Scrip Name: MUKAND LTD.

Dear Sir / Madam,

Sub.: Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 September, 2020

This is for your information and record.

For Mukand Limited

K. J. Mallya

Company Secretary

(kjmallya@mukand.com)





KFIN/MRVS/NSDL/74(5) E/1

Date: 09/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD
BAJAJ BHAWAN
JAMNALAL BAJAJ MARG
226, NARIMAN POINT
MUMBAI
400021



KFIN/MRVS/CDSL/74(5) E/1

Date: 09/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD
BAJAJ BHAWAN
JAMNALAL BAJAJ MARG
226, NARIMAN POINT
MUMBAI
400021

KFin Technologies Private Limited



KFIN/MRVS/NSDL/74(5) E/1

Date: 09/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD-CRPS, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD-CRPS
BAJAJ BHAWAN
JAMNALAL BAJAJ MARG
226, NARIMAN POINT
MUMBAI
400021



KFIN/MRVS/CDSL/74(5) E/1

Date: 09/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the MUKAND LTD-CRPS, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY MUKAND LTD-CRPS BAJAJ BHAWAN JAMNALAL BAJAJ MARG 226, NARIMAN POINT MUMBAI 400021

KFin Technologies Private Limited