

31st January, 2014

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 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

Scrip Code : 500460

Kind Attn.: Mr. Jeevan Noronha / Mr. Marian D'souza

Synopsis of the Rights Issue

Size of the Issue	:	7,31,14,129 Equity Shares for cash at a price of Rs. 21 per Equity Share amounting upto Rs.153,53,96,709/-
Ratio	:	1 (one) Equity Share for every 1 (one) Fully paid- up Equity Share of Rs.10/- each.
Price	:	Rs.21/- per Equity Share
Premium	:	Rs.11/- per Equity Share
Warrants attached & terms & conditions of the warrants (terms, price, ratio, period of conversion)	:	Not Applicable
Treatment of Fractional Entitlements	:	Not Applicable since the Ratio of Rights Entitlement is 1:1

Kindly take aforesaid details on record.

Thanking you,
For Mukand Ltd.



Name : K J Mallya
Designation: Company Secretary

