

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE/

December 4, 2018

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. 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.
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Dear Sir,

Sub: Change in name of Registrar & Share Transfer Agent – Karvy Computershare Private Limited

We have been informed by our Registrar & Share Transfer Agent (RTA) i.e. Karvy Computershare Private Limited that, effective from 17 November 2018, they are now Karvy Fintech Private Limited. All the share registry services will now be handled in the name of the new entity, i.e. Karvy Fintech Private Limited.

Accordingly, we request you to kindly update the name of our RTA as Karvy Fintech Private Limited in your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Mukand Limited,



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)