Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

13th January, 2020

1	**Bombay Stock Exchange Ltd.** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021 BSE Scrip Code: 532097 Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations	2	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400051 NSE Scrip Name: MUKANDENGG Kind Attn: Shri Hari K., Vice- President

Dear Sir,

Sub: Certificate pursuant to regulation 74 (5) SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2019.

Pursuant to regulation 74 (5) of (Depositories and Participants) Regulation, 2018, enclosed Please find certified issued by Bigshare Services private Limited dated 9th January, 2020 for the quarter ended 31st December, 2019 for your reference and record

Kindly acknowledge the receipt.

Yours Faithfully,

For **MUKAND ENGINEERS LIMITED**

D. J. Vora

Dhawal J. Vora
Company Secretary

Encl: As above

MUKAND ENGINEERS

Bigshare Services Pvt. Ltd.

Ref No. BSS/196/INV_GRE

Date : 09/01/2020

MUKAND ENGINEERS LTD
BAJAJ BHAVAN
220 NARIMAN POINT
MUMBAI 400072

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019.**

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2019. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

JIBU JOHN
(AUTHORISED SIGNATORY)