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

Date: 26th September, 2018

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001. Security Code - 532097	Listing – Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol - MUKANDENGG

Ref. - Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the proposed Scheme of Amalgamation amongst Mukand Limited ("Mukand"), Mukand Global Finance Limited ("MGFL"), Mukand Engineers Limited ("MEL" or "Company") and Adore Traders & Realtors Private Limited ("Adore") (hereinafter referred to as the "Scheme") and their respective shareholders and creditors

Subject – Report on Complaints as per the LODR Regulations read with SEBI Circular No. CFD/DIL3/2017/21 dated 10th March, 2017 (the "said Circular").

Dear Sir,

This is with reference to the aforementioned application.

In accordance with the said Circular, we hereby confirm that as on close of 25th September, 2018, neither the Company nor its Registrar and Share Transfer Agent- M/s Bigshare Services Private Limited , have received any complaints either directly or through stock exchanges / SEBI / SCORES from any shareholder of the Company in connection with the Scheme.

We would like to bring to your kind attention that the aforesaid application along with the draft scheme was i) uploaded on BSE and NSE websites on 4th September ii) hosted on Company's website on 5th September, 2018. In terms of Para 1(A)(6) of Annexure I of the said Circular, Report on Complaints containing details of complaints/comments received on the draft Scheme as per Annexure III of the said Circular is attached herewith and marked as **Annexure – 1** for the period from 5th September, 2018 to 25th September, 2018.

The Report on Complaints will also be uploaded on the website of the Company i.e. Mukand Engineers Limited as per the requirement of the said Circular.

Request you to kindly acknowledge the same. We also request you to provide us the necessary "Observation Letter/No-Objection" at the earliest so as to enable us to file the Scheme with the National Company Law Tribunal, Mumbai Bench, Maharashtra.

Thanking you,

Yours faithfully,
For Mukand Engineers Limited,

D. J. Vora

Dhawal J Vora
Company Secretary

MUKAND ENGINEERS

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Annexure – 1

REPORT ON COMPLAINTS

[Period covered 5th September, 2018* to 25th September, 2018#]

Part A

Sr. No.	Particulars	Number
1	Number of complaints received directly	Nil
2	Number of complaints forwarded by Stock Exchanges / SEBI	Nil
3	Total Number of complaints/comments received (1+2)	Nil
4	Number of complaints resolved	NA
5	Number of complaints pending	NA

Part B

Sr. No.	Name of complainant	Date of Complaint	Status (Resolved/pending)
1	NA		

* The date of hosting of the draft Scheme and other documents on the Company's website, i.e., 5th Sep., 2018, from which the draft Scheme became accessible to the public for their observations.

25th Sep, 2018 indicates the end of 21 (twenty one) days from the date of hosting of the draft Scheme on Company's Website on 5th Sep, 2018.

For **Mukand Engineers Limited,**

D. J. Vora

Dhawal J Vora
Company Secretary

Place: Mumbai, Maharashtra
Date: 26th September, 2018

MUKAND ENGINEERS