



July 08, 2026

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

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai – 400051.

ISINCODE : INE304A01026  
BSE Scrip Code : 500460

ISINCODE : INE304A01026  
NSE Scrip Name: MUKANDLTD

**Dear Sirs,**

**Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended June 30, 2026**

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

This is for your information and record.

For **Mukand Limited**

**Rajendra Sawant**  
**Company Secretary**

Encl : as above

KFIN2026/MUK/Certificate

July, 4<sup>th</sup> 2026

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> April 2026 to 30<sup>th</sup> June 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification.
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you  
Yours Faithfully  
For KFIN TECHNOLOGIES LIMITED



Mohd Mohsinuddin  
Assistant Vice President

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072