

October 08, 2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code : 500460

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Scrip Name : MUKANDLTD

ISIN CODE : INE304A01026

Dear Sirs,

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

Please find enclosed herewith the certificate issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for compliance with the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

This is for your information and record.

For Mukand Limited

**RAJENDRA
DATTARAM
SAWANT**



Digitally signed by RAJENDRA DATTARAM SAWANT
DN: cn=RAJENDRA DATTARAM SAWANT, o=Mukand Limited, ou=, email=rajendra.dattaram.sawant@mukand.com, c=IN
c=IN, o=Mukand Limited, ou=, email=rajendra.dattaram.sawant@mukand.com, cn=RAJENDRA DATTARAM SAWANT
c=IN, o=Mukand Limited, ou=, email=rajendra.dattaram.sawant@mukand.com, cn=RAJENDRA DATTARAM SAWANT

Rajendra Sawant
Company Secretary

Encl : as above

KFIN2026/MUK/Certificate

October, 6th 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,

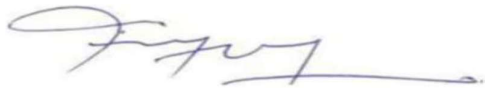
With reference to the above captioned Regulations, we hereby confirm that during the period 1st July 2026 to 30th September 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- 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