Mukand Ltd.
Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

13th October, 2021

1.	Department of Corporate Services **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **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.

Dear Sir(s),

Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th September, 2021

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2021.

This is for your information and record.

For **Mukand Limited**



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

MUKAND
Infinite resolve

October 13, 2021

M/S Mukand Limited
Bajaj Bhawan
Jamnalal Bajaj Marg
226, Nariman Point
Mumbai 400 021

Kind Attention: Mr. K.J. Mallya (Company Secretary)

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

. Confirmed (approved/rejected) dematerialisationrequest.

. The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.

. Mutilated and cancelled the certificate of security forwarded by the Participants.

. Substituted the name of depository as the registered owner in our records.

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

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited

-Sd-
Bhaskar Roy
Asst. Vice President

October 13, 2021

M/S Mukand Limited - CRPS
Bajaj Bhawan
Jamnalal Bajaj Marg
226, Nariman Point
Mumbai 400 021

Kind Attention: Mr. K.J. Mallya (Company Secretary)

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

. Confirmed (approved/rejected) dematerialisationrequest.

. The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.

. Mutilated and cancelled the certificate of security forwarded by the Participants.

. Substituted the name of depository as the registered owner in our records.

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

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited

-Sd-
Bhaskar Roy
Asst. Vice President