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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

SEC/STOCK EXCHANGE/
June 4, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

ISIN CODE : INE304A01026
INE304A04012
NSE Scrip Name : MUKAND LTD.

Kind Attn. : Mr. K. Hari, Vice President

Dear Sir,

Re: Intimation under Clause 36 of the Listing agreement

The Company was under Financial Restructuring Scheme dated July 22, 2003 approved by the Corporate Debt Restructuring Empowered Group (CDR EG) set up by the Reserve Bank of India.

The CDR EG meeting held on 24th April 2015, the Minutes of which were confirmed by CDR EG at its meeting held on 29th May 2015, confirmed the following decision vide its letter No.BY.CDR(VB)No.123/2015-16 dt. June 1, 2015 :-

Quote:

"Decision :

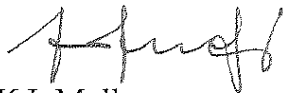
The exit of the account of Mukand Ltd. from CDR mechanism stands approved".

-Unquote.

This is for your information.

Thanking you,

Yours faithfully,
For Mukand Ltd.

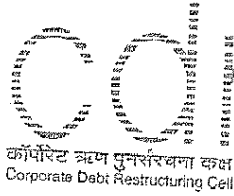


K.J. Mallia
Company Secretary
(kjmallya@mukand.com)

Encl : Copy of the above referred letter.



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आईडीबीआई टॉवर,
19 वीं मंजिल, कफ़ पारेड,
मुंबई - 400 005.
दूरभाष : 3294 1092 / 3294 1088
3294 1089 / 3294 1091
फैक्स : 22185591
वेबसाइट : www.cdrindia.org

IDBI Tower,
19th Floor, Cuffe Parade,
Mumbai - 400 005.
Tel.: 3294 1092 / 3294 1088
3294 1089 / 3294 1091
Fax : 22185591
Website : www.cdrindia.org

BY.CDR (VB) No. 123 /2015-16

June 1, 2015

Shri Naveen Atrishi,
Jt. General Manager,
ICICI Bank Ltd.,
ICICI Bank Towers,
6th Floor, North Tower,
Bandra-Kurla Complex,
Mumbai - 400051.

Dear Sir,

MUKAND LIMITED
Restructuring Proposal Approved under CDR System

The Review note for exit of the case from CDR mechanism submitted by ICICI Bank, the MI was discussed at CDR EG meeting held on April 24, 2015, the minutes of which were confirmed at CDR EG meeting held on May 29, 2015. Following decision was taken by CDR EG after due deliberations:

Decision:

The exit of the account of Mukand Ltd. from CDR mechanism stands approved.

An extract of Minutes of CDR EG meeting held on April 24, 2015 is enclosed for your information and necessary action.

Yours faithfully,

(V. Bhaskar)
Dy. General Manager

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BY.CDR(VB)No. 123 /2015-16

Copy forwarded for information and necessary action to:

- i. Shri R. K. Sinha, GM, IDBI Bank Ltd., IDBI Towers, Cuffe Parade, Mumbai – 400 005.
- ii. Shri Gopal Krishna Mishra, General Manager, IFCI Ltd., NRLG Deptt, 16th Floor, 61, Nehru Place, New Delhi – 110 019.
- iii. Shri Atul Kishan Aggarwal, Asstt. General Manager, Vijaya Bank, Corporate Banking Branch, Mumbai, Maker Chamber IV (Rear Portion), 222 Nariman Point, Mumbai – 400 021.
- iv. Shri S.K. Wadhwa, General Manager (Corporate Credit), Dena Bank, Dena Corporate Centre, 6th floor, C-10, G- Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
- v. Shri S.K. Chandrashekharan, Dy. General Manager, Canara Bank, Corporate Credit Wing, Head Office, No. 112, J.C. Road, Bangalore – 560 002.
- vi. Shri Niraj Bajaj, Chairman & Managing Director, Mukand Ltd., Bajaj Bhavan, Jaijnala Bajaj, 226, Nariman Point, Mumbai-400 021.

M. Chatterjee
(Asstt. General Manager)