

o/c

SEC/SE/
4th December, 2015

Department of Corporate Services – CRD,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 021.

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

**Kind Attn. : Mr. Sanjeev Kapur, General Manager,
Department of Corporate Relations**

ISIN No.: INE304A01026
SCRIP CODE: 500460

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

ISIN No.: INE304A01026
SYMBOL: MUKANDLTD

Kind Attn. : Shri Hari K., Vice President

Dear Sirs,

**Sub : Intimation of Change in Directors- Regulation 30 read with clause 7 of
Para A of Part A of Schedule III of SEBI Listing Regulations**

We regret to intimate you about the demise of Dr. Narendra P. Jain, IFS (Retd.) (DIN: 00460220), an Independent Director of the Company on Wednesday, 25th November, 2015 pursuant to the aforementioned provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For **Mukand Limited**


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

