Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel: 91 22 2172 7500 / 7700 F: 91 22 2541 0291
E: mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

10th January, 2019

Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 ISIN Code: INE022B01014 BSE Scrip Code: 532097	Listing Department **National Stock Exchange of India Limited** Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 ISIN Code: INE022B01014 Symbol: MUKANDENGG.

Dear Sirs,

Sub: Intimation regarding receipt of Observation Letters from Stock Exchanges of the draft Scheme of Amalgamation amongst Adore Traders & Realtors Private Limited and Mukand Global Finance Limited and Mukand Engineers Limited and Mukand Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that "no adverse observation" letter has been received from both NSE and BSE vide their letters dated 09.01.2019 and 10.01.2019 respectively for the proposed Amalgamation amongst Adore Traders & Realtors Private Limited and Mukand Global Finance Limited and Mukand Engineers Limited and Mukand Limited, so as to enable the Company to file the scheme with Hon'ble NCLT.

The above information may please be disseminated to the members of stock exchange and the investor.

Further, the above mentioned letter has been uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

MUKAND ENGINEERS LIMITED

D. J. Vora

Company Secretary
Dhawal Vora

MUKAND ENGINEERS