

SEC/SE/  
4<sup>th</sup> December, 2015

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

**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

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, 25<sup>th</sup> 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)