

NSE

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

041220150059

ISIN No.: INE304A01026  
SYMBOL: MUKANDLTD

Kind Attn. : Shri Hari K., Vice President

Dear Sirs,

**Sub : Disclosure of material information- Regulation 30 read with clause 12  
of Para A of Part A of Schedule III of SEBI Listing Regulations**

We enclose following Notices/ Circulars sent to Shareholders of the Company,  
pursuant to the aforementioned provisions of SEBI (Listing Obligations &  
Disclosure Requirements) Regulations, 2015:

- Circular or Circular in the Form of Advertisement inviting unsecured deposits from members i.e. Form DPT1;
- Circular to Shareholders requesting for updation of information.

Kindly place the same on your record.

Thanking you.

Yours faithfully,  
For **Mukand Limited**

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

to be entered  
AP



## MUKAND LIMITED

**Registered Office:** Bajaj Bhawan, 3rd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021  
**Tel:** 022-61216666, **Fax:** 022-22021174, **E-mail:** investors@mukand.com, **Website:** www.mukand.com  
**Corporate Identification Number (CIN):** L99999MH1937PLC002726

November 23, 2015

Dear Shareholder,

**Sub: - Request for registration / updation of Email ID, NECS Details and Mobile Number**

In continuation of its efforts towards 'Green Initiative' in Corporate Governance and in terms of Section 20(2) of the Companies Act, 2013 ("the Act") read with Rule 35 of the Companies (Incorporation) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, as amended from time to time, your Company proposes to serve documents such as notice of meetings, annual reports, notices of postal ballot and other official communication to all the shareholders in electronic mode. Registration of your e-mail ID will enable the Company to send all communication and documents to you on electronic mail.

It is also observed that many of the shareholders have not registered / updated their bank details (NECS/ IFSC information) due to which Company is unable to credit dividend, as and when declared, directly into your Bank account. Registration of NECS/ IFSC information in your Demat account will facilitate remittance of dividend directly into your bank account through electronic mode. This eliminates the possibility of loss of dividend warrant in transit and minimises the risk of misappropriation. Further, in respect of shares of the Company held in electronic form in Demat account, it is mandatory not only to update bank account details with the depository participant but also the details of e-mail ID and mobile number so that information relating to investments in shares of the Company can be disseminated to shareholders seamlessly.

As a service to our shareholders, the format for providing above information is appended herein below. You are requested to take print-out of the same, complete the same with requisite details, sign it and forward/ send along with supporting documents:

- i) In case the shares are held in electronic form, to the Depository Participant with whom you maintain your Demat account; and
- ii) In case the shares are held in physical form, to the Company at its registered office address.

You may note that even after registering your e-mail address with the Company, you will still be entitled to receive free of cost, physical copies of the Annual Report and Accounts, Notices and other documents, on your making specific request for the same to the Company.

In case any clarification/information is required, you can reach us at +91 022 61216666.

We hope you will appreciate & support your Company's endeavours for the 'Green Initiative' and opt for receiving the documents / communications as stated above in electronic form, by registration of your details as stated above.

Thanking you,

For **Mukand Limited**

**K.J. Mallya**

Chief, Legal & Company Secretary  
(investors@mukand.com)