

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 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

Date: March 2, 2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001.

Listing – Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Security Code – 500460

NSE Symbol – MUKANDLTD

Ref. - Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) for the proposed Scheme of Arrangement and Amalgamation amongst Mukand Limited, Mukand Vijayanagar Steel Limited & Mukand Alloy Steels Private Limited and their respective shareholders and creditors

Subject - Complaints Report

Dear Sir,

This is with reference to the aforementioned application.

In accordance with SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 we hereby confirm that as on close of 27th Feb, 2017 neither the Company nor its Registrar and Share Transfer Agent , Karvy Computershare Private Limited has received any complaints either directly or through stock exchanges / SEBI / SCORES from any shareholder of the Company in connection with the aforesaid Scheme.

We would like to bring to your attention that the aforesaid application alongwith the draft scheme was i) uploaded on NSE and BSE websites on 3rd & 4th Feb., 2017, ii) hosted on Company’s website on 4th Feb., 2017, iii) hosted on BSE’s website on 6th Feb., 2017 and iv) hosted on NSE (Designated Stock Exchange) website on 7th Feb., 2017. In terms of Para 1(A)(6) of Annexure I of SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, Complaints Report containing details of complaints/comments received on the draft Scheme as per Annexure III of the said Circular is attached and marked as **Annexure – 1** for the period from 4th Feb., 2017 to 27th Feb., 2017.

Request you to kindly acknowledge the same.

For **Mukand Limited,**



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



COMPLAINTS REPORT
[Period covered - From 4th Feb, 2017* to 27th Feb, 2017#]

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly.	Nil
2.	Number of complaints forwarded by Stock Exchanges	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	NA
5.	Number of complaints pending	NA

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/pending)
1.		NA	
2.			
3.			
4.			

* The date of hosting of the draft Scheme and other documents on the Company's website, i.e., 4th Feb., 2017, from which the draft Scheme became accessible to the public for their observations.

27th Feb., 2017 indicates the end of 21 (twenty one) days from the date of hosting of the draft Scheme and other documents on NSE's website, on 7th Feb., 2017.

For **Mukand Limited,**

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

Place: Mumbai, Maharashtra
Date: 2nd March, 2017

