

Mukand Ltd.

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CIN : L99999MH1937PLC002726

SEC/SE/
9th April, 2018

Department of Corporate Services - CRD, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 021.	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Kind Attn.: Mr.Sanjeev Kapur, General Manager, Department of Corporate Relations	Kind Attn. : Shri Hari K., Vice President
ISIN No.: INE304A01026 SCRIP CODE: 500460	ISIN No.:INE304A01026 SYMBOL: MUKANDLTD

Dear Sirs,

**Sub : Intimation of demise of a Director- 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 Mr. Vinod S. Shah (DIN: 00033327), a Non-Executive and Non-Independent Director of the Company on Sunday, 8th April, 2018.

Mr. Shah joined the services of the Company in the year, 1953 and held various positions in the Company, including that of General Manager, Dy. Chief Executive, Sr. Vice President, Jt. President and Advisor (Special Projects). He was a Non-Executive Director of the Company at the time of his demise. The Company immensely benefitted from his guidance and leadership/management roles during his long career/association with the Company.

The demise of Mr. Shah is an irreparable loss to the Company and all the directors and employees of the Company convey deep sense of sorrow and condolences to his family.

Kindly take note of the above intimation on record.

Thanking you.

Yours faithfully,
For **Mukand Limited**



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

