



MUKAND LTD.

(CIN No.: L99909MH1937PLC002726)

Registered Office: Bajaj Bhawan, Jammalal Bajaj Marg,

226, Nariman Point, Mumbai - 400021

Tel: 022-61216666, Fax: 022-22021174,

E-mail: investors@mukand.com, Website: www.mukand.com

NOTICE TO SHAREHOLDERS Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

In terms of provisions of Section 124 (6) of the Companies Act, 2013 ("Act") the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time ("Rules"), the Company is required to transfer all the shares in respect of which dividend has not been paid or claimed for period of seven consecutive years, starting from the Financial Year 2010-11, to the Demat account of Investor Education and Protection Fund ("IEPF") Authority in the manner as prescribed under the Rules.

The Company has sent individual communications to the concerned shareholders who have not encashed the dividend for the financial year 2010-11 and which are liable to be transferred to the IEPF Account as per the said Rules.

The Company has uploaded on its website www.mukand.com under 'Investors' section, the details of such shareholders who have not encashed their dividend for the financial year 2010-11 and whose shares are liable to be transferred to the Demat Account of IEPF Authority.

Shareholders are requested to forward the requisite documents as mentioned in the aforesaid communication to the Company's Registrar & Share Transfer Agents on or before 24th August, 2018, to claim the unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

The shareholders holding the shares in physical form and whose shares are liable to be transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the Demat Account of IEPF Authority and upon such issue of duplicate share certificate(s) the original share certificate(s) which stands registered in their name will stand automatically cancelled and non-negotiable. Further, the shareholders holding the shares in Demat form and whose shares are liable to be transferred, may note that the Company shall inform the depository by way of corporate action where the concerned shareholders have their accounts for transfer of such shares to the Demat Account of IEPF Authority. Please note that no claim shall lie against the Company in respect of equity shares transferred to the Demat Account of IEPF Authority as mentioned above.

The shareholders may please note both, the unclaimed dividend transferred to IEPF and the shares transferred to the Demat account of IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following procedure prescribed under the said Rules.

For any information / clarification on this matter, please write to or contact our Share Transfer Agents: M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500032, Tel: (040) 6716 2222, Fax: (040) 2300 1153, E-mail : mohsin.mohd@karvy.com, Website : www.karvycomputershare.com or the Company at the above address.

For Mukand Limited

Sd/-

K.J. Mallya

Company Secretary

Place : Mumbai

Date : June 30, 2018

