

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666  
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

April 29, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai- 400 001</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex Bandra (E) <u>Mumbai 400 051</u>
<b>Scrip Code : 500460</b>	<b>Symbol: MUKANDLTD.</b>

**Re: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the National Company Law Tribunal, Mumbai Bench, in its hearing today i.e., April 29, 2022, has sanctioned the Scheme of Amalgamation amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukand Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukand Engineers Limited (Amalgamating Company 3) and Mukand Limited (Amalgamated Company 2) and their respective shareholders and creditors, under the provisions of Sections 230 to 232 of the Companies Act, 2013.

We shall share a copy of the order of the Hon'ble NCLT once received.

Kindly take note of the above.

Thanking you,

For **MUKAND LIMITED**



K. J. Mallya  
Company Secretary

