

11th January, 2022

1.	Department of Corporate Services BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2.	Listing Department National Stock Exchange of India Ltd. , Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 ISIN CODE :INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2021

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

This is for your information and record.

For Mukand Limited

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

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December 2021.

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, 7th Floor, Plot No. 34 & 33, Financial District, Naraina, New Delhi - 110028, India. Tel: 011-26108000