

Mukand Engineers Limited

Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.

Tel : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com

CIN L45200MH1987PLC042378

25th October, 2017

| | | | |
|---|--|---|--|
| 1 | Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021 BSE Scrip Code: 532097 Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations | 2 | National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400051 NSE Scrip Name: MUKANDENGG Kind Attn: Shri Hari K., Vice- President |
|---|--|---|--|

Dear Sir,

Sub: Certificate pursuant to regulation 40 (9) of SEBI (Listing Obligation and Disclosure Regulation, 2015 for the half year ended 30th September 2017.

Pursuant to regulation 40 (9) of SEBI (Listing Obligation and Disclosure Regulation, 2015, enclosed please find certified true copy of Securities Audit Report dated 24th April, 2017 made by Shri A. Sekar, Company Secretary for the half year ended 31st March, 2017 for your reference and record

Kindly acknowledge the receipt.

Yours Faithfully,

For MUKAND ENGINEERS LIMITED

D. J. Vora

Dhawal J. Vora
Company Secretary



Encl: As above

A. SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, SAI JYOTE,
LALUBHAI PARK WEST,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 26716211
EMAIL : a.sekar.cs@gmail.com

To
Mukand Engineers Limited
Bajaj Bhavan,
226, Nariman Point
Mumbai 400 021

Dear Sirs,

Sub : Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 for the half year ended 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MUKAND ENGINEERS LIMITED** (hereinafter referred to as "the company") maintained by its RTA namely **M/s. BigShare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017

- a) Share Certificates relating to the Share Transfer Deeds received during the period 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable : Nil



A. Sekar
Company Secretary
ACS 8649 CP 2450

Place : Mumbai
Date : 25th October, 2017