

**Mukand Engineers Limited**

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

T : 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

25<sup>th</sup> April, 2017

1	<b>Bombay Stock Exchange Ltd.</b> 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	<b>National Stock Exchange of India Ltd.</b> 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
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Dear Sir,

**Sub: Certificate pursuant to regulation 40 (9) of SEBI (Listing Obligation and Disclosure Regulation, 2015 for the half year ended 31<sup>st</sup> March 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 24<sup>th</sup> April, 2017 made by Shri A. Sekar, Company Secretary for the half year ended 31<sup>st</sup> 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](mailto: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 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017

- a) Share Certificates relating to the Share Transfer Deeds received during the period 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 : 24<sup>th</sup> April, 2017