

NOTICES

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|-------------------|--|--------------------|-------------|
| Notice No. | 20220606-43 | Notice Date | 06 Jun 2022 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Amalgamation of Mukand Engineers Limited (Scrip Code: 532097). | | |

Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between **Mukand Engineers Limited (“Transferor Company”)** and Mukand Limited (**“Transferee Company”**) as sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench. Mukand Limited has intimated the Record Date to determine the entitlement of shareholders of Mukand Engineers Limited to equity shares of Mukand Limited, as per details given below:

| COMPANY NAME CODE | RECORD DATE | PURPOSE |
|---|-------------|--|
| Mukand Engineers Limited (532097) | 10/06/2022 | Scheme of Amalgamation: - Upon the Scheme becoming effective and in consideration of the Amalgamation of Mukand Engineers Limited into Mukand Limited; Mukand Limited shall issue and allot to the shareholders of Mukand Engineers Limited in the following Share Exchange Ratio : “5 (Five) equity shares of Mukand Limited having a face value of INR 10 each to be issued as fully paid-up, for every 13 (Thirteen) fully paid up equity shares held by shareholder of Mukand Engineers Limited having a face value INR 10 each .” |

Trading members are requested to note that the abovementioned Company is currently under GSM-Stage 4 Suspension. Further, the company scrip will remain suspended and will not be available for Trading w.e.f. 9th June, 2022(Ex-date).

Marian Dsouza
Manager – Listing Operations (CRD)

June 06, 2022