

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

15th January, 2025

Scrip Code: 511000

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2024

Dear Sir / Madam,

Please find enclosed herewith a certificate received from M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2024.

Kindly take the same on record.

Thanking You,
For **Madhusudan Securities Limited,**

Salim

Pyarali

Govani

Digitally signed by
Salim Pyarali
Govani
Date: 2025.01.15
11:45:46 +05'30'

Salim Pyarali Govani
Managing Director
DIN No: 00364026



MUFG Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S.
Marg, Vikhroli (West), Mumbai -
400 083.
Tel. : +91 22 4918 6000.
Website: www.linkintime.co.in

Date : 04th January 2025

Madhusudan Securities Limited
6/A-E COURT CHAMBERS,
6TH FLOOR 35 NEW MARINE LINE,
Mumbai, Maharashtra 400020

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty
Vice President – Corporate Registry