



Date: 11/07/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Certificate Under Regulation 74(5) Of The SEBI (Depositories And Participants) Regulations, 2018

Dear Sir,

With reference to above subject, we are enclosing herewith a certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar And Share Transfer Agent of the Company For The Quarter Ended on June 30, 2024.

Kindly Take The Same On Your Records.

Yours Faithfully,
FOR MADHUR INDUSTRIES LIMITED

Shalin v. Parikh

MR. SHALIN PARIKH
DIRECTOR
(DIN: 00494506)



Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
MADHUR INDUSTRIES LIMITED
MADHUR COMPLEX, 3RD FLOOR,
STADIUM CROSS ROAD,
NAVRANGPURA
AHMEDABAD
PINCODE : 380009

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry