

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

25th June, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 511000

Sub: In Continuation of outcome of Board Meeting held on 27th May, 2024

Dear Sir,

This is in Continuation of the Outcome of the Board Meeting of the Board of Directors of the Company at the Registered office of the Company on Monday 27th May, 2024 at 10:30 AM submitted on BSE on 27th May, 2024. As per the email received from BSE for submitting the Declaration or Statement of Impact of Audit Qualification in PDF mode for the year ended on March, 2024. We are submitting herewith the full copy of the Declaration.

We are requesting you to Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Madhusudan Securities Limited

SALIM
PYARALI
GOVANI

Digitally signed
by SALIM
PYARALI GOVANI
Date: 2024.06.25
15:15:10 +05'30'

Salim Pyarali Govani
Managing Director
DIN: 00364026

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

27th May, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 511000

Sub: Submission of declaration as per Second proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Financial Results for the year ended 31st March, 2024.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results/Statements for the year 31st March, 2024 as audited by the Auditors of the Company.

DECLARATION


Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amendment by CIR/CFD/CMD/56/2016 dated 27th May, 2016. We, the undersigned do hereby declare and confirm that the Statutory Auditors of the company have issued the Auditor's Report with unmodified opinion on the Audited Financial Results of the company for the quarter and year ended 31st March, 2024 and accordingly the statement of impact of audit qualification is not required to be given.

This declaration is for your information and record please.

Thanking You,

Yours faithfully,
For Madhusudan Securities Limited


Rajim Pyarali Govani
Managing Director
DIN: 00364026


Sausan Bukhari
CFO

