FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.) (CIN: L45209GJ1983PLC092054) Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi, Ahmedabad, Gujarat, India - 380058 E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156 Website: www.franklinindustries.in

Date: 29.04.2023

| То, | To, |
|--------------------|---------------------------------|
| BSE Limited | Calcutta Stock Exchange Limited |
| P. J. Towers, | 7, lyons Range |
| Dalal Street, | Kolkata-700001. |
| Mumbai-400001. | Scrip Code: 23181 |
| Scrip Code: 540190 | - |

Dear Sir/Madam,

Sub: Submission of Certificate under Reg. 40(9) of SEBI (LODR) Regulation, 2015 for the Period ended as on 31.03.2023

With reference to the captioned subject, please find attached herewith Certificate for the period ended as on 31.03.2023 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Franklin Industries Limited

Raj Rajan Shah Managing Director (DIN: 10093531)



Dharti Patel & Associates,

Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424 M: 7487033350, Email: csdhartipatel@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u> <u>FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Franklin Industries Limited (*Previously known as Murad Properties & Projects Ltd*) having its Registered office at A-203, Celebration City Centre, South Bopal, Nr. Chitvan, Bopal, Daskroi, Sanand, Ahmedabad, Gujarat - 380058 maintained by M/s. Skyline Financial Services Private Limited, a Registrar and Share Transfer Agent (RTA) having its office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Franklin Industries Limited with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2023:

- (a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) the Company has delivered during financial year ended on 31st March, 2023 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 29/04/2023 Place: Ahmedabad For, M/s Dharti Patel & Associates Practicing Company Secretary



DHARTI PATEL Proprietor M.NO. A52283 C.P.NO.19303 UDIN: A052283E000223124