



Date: 24/04/2024

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai – 400001.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Compliance Under Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Financial Year Ended On 31st March, 2024.

Dear Sir,

With reference to the above captioned subject, please find enclosed here with Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024, issued by a Practicing Company Secretary.

Kindly Take The Same On Your Records.

Yours Faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin v. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)

Encl- Compliance Certificate Under Regulation 40 (9) issued by a Practicing Company Secretary



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CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

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HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MADHUR INDUSTRIES LIMITED** ("the Company") (CIN: L51909GJ1973PLC002252), maintained by Registrars and Share Transfer Agent **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the examination provided by the Company.

We hereby certify that during the period from 01st April, 2023 to 31st March, 2024, the Company has delivered share certificate within 30 days from the respective dates of lodgment for transfer, renewal, consolidation, exchange, deletion of name, transmission and transposition, if any, excepting those rejected on technical grounds.

FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

HARISH JAIN
MEMBERSHIP NO. 4203
CP NO. 4100
UDIN NO. F004203F000230704

APRIL 24, 2024
AHMEDABAD