## madhusudan securities Itd.

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: ms/securities@yahoo.com , CIN: L18109MH1983PLC029929

Dated: 14th April, 2022

Ref No: MSL/005/2022-2023

To, Bombay Stock Exchange P J Towers, Mumbai 400 001

## Ref: - Scrip Code/ SYMBOL:-511000

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance certificate

For Madhusudan Securities Limited

P Govani

(Din: 00364026)

Director

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Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations**, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Madhysudan Securities Limited Limited PGovani Managing Director (Din: 00364026)

For Link Intime India Private

INDI MUMBA 4

Authorized Representative