



Date: 13/04/2023

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

BSE scrip code: 519279 (MADHUR INDUSTRIES LTD)

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 for the quarter ended on March 31, 2023.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For MADHUR INDUSTRIES LTD,

Vinit Parikh

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)

Encl.: Certificate received from Link Intime India Private Limited



Madhur Complex, 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com

To
The Company Secretary
M/s. Madhur Industries Limited
Madhur Complex, 3rd floor,
Stadium Cross Road,
Navrangpura,
Ahmedabad – 380009.

Date :- 04/04/2023

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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.

Authorized Signatory

