

Date: 27/04/2023

To,

Corporate Relations Department,

Bombay Stock Exchange,

PJ Towers, Dalal Street, Mumbai - 400001, Maharashtra, India.

Subject: <u>CONFIRMATION FOR NOT FALLING UNDER THE CRITERIA OF LARGE CORPORATE</u>

Reference: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE

circular LIST/COMP/05/2019-20 dated April 11, 2019 as on 31st March, 2023

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir.

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to inform that MADHUR INDUSTRIES LIMITED ("the Company") does not fulfil the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of "Large Corporate" as on 31st March, 2023 and cannot be considered as a "Large Corporate" as defined under the said circular and the disclosure requirement under para 4 is not applicable to the company.

You are required to take the same on your record.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LTD,

Vinit Por 14.

MR. VINIT PARIKH

MANAGING DIRECTOR

(DIN: 00494521)



