

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Dated: April 29, 2023

Ref: MSL/006/2023-2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 511000

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation. 2015 we are hereby submitting herewith a Certificate from Practicing Company Secretary for the year ended 31st March, 2023.

Kindly take this certificate on your records and acknowledge the same.

Thanking you,

Yours Faithfully,
For MADHUSUDAN SECURITIES LIMITED

SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Madhusudan Securities Limited** maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2023.

- a) Has not received any request for transfer of shares during the period 1st April, 2022 to 31st March, 2023
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.

**FOR, PANDYA SHARMA & CO LLP,
COMPANY SECRETARIES**

Date: 29th April, 2023
Place: Ahmedabad

JAY PANDYA
DESIGNATED PARTNER
ACS No.: F63213
COP No.: 24319
UIN: L2021GJ010600
Peer Review Certificate No.: 2328/2022
UDIN: A063213E000226631