

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: msslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Dated: January 14, 2023

Ref: MSL/035/2022-2023

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 511000

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the confirmation certificate dated 03rd January, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our company for the quarter ended 31st December, 2022.

Kindly take this report on your records and acknowledge us the same.

Thanking You,

Yours Faithfully,
For MADHUSUDAN SECURITIES LIMITED

MR. SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Madhusudan Securities Limited6/A- E Court Chambers
6th Floor 35 New Marine Line
Mumbai - 400020**Date: 03-01-2023**

Dear Sir,

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 December 2022, 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. LtdPradeep Mokale
Assistant Vice President – Corporate Registry