

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.

Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan\_i@yahoo.in

Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2023-24/8

6<sup>th</sup> April 2023

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUDIN

Dear Sir/Madam,

### **Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 6<sup>th</sup> April, 2023 for the year ended 31<sup>st</sup> March, 2023 duly signed by both, the compliance officer of the company and the authorized representative of the registrar and share transfer agent of the company viz. MCS Share Transfer Agent Limited (SEBI Reg. No: - INR000004108).

This is for your information and record.

Thanking you,  
For Madhusudan Industries Limited,

Mitushi Darji  
Company Secretary & Compliance Officer  
Encl. As above

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### COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Madhusudan Industries Limited in relation to both physical and electronic share transfer facility for the financial year ended 31<sup>st</sup> March, 2023, are maintained by the Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) viz. MCS Share Transfer Agent Limited (SEBI Reg. No: - INR000004108) having its Office at: 201, 2<sup>nd</sup> Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Date: 6<sup>th</sup> April, 2023

Place: Ahmedabad

M. N. Dasi



For, Madhusudan Industries Limited  
Company Secretary & Compliance Officer



[Signature]

For, MCS Share Transfer Agent Limited  
Authorised Signatory