



Date: 30/05/2023

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

Subject: Certificate for Non Applicability of Disclosure of Related Party Transaction For The Half Year Ended On 31st March, 2023.

Reference: Pursuant To Compliance Of Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulations - 17 to 27, Regulation - 46 (2) (b) to (i) and Para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the financial year.

Further, this is to inform you that the paid up equity Share capital of the Company and net worth of the Company as on 31st March, 2023 does not exceed the stipulated criteria of rupees ten crore and rupees twenty five crore respectively. Hence, Regulations - 17 to 27 and Regulation - 46 (2) [b) to (i) and Para C, D and E of Schedule V shall not apply to the Company and the Company is exempt from filing Regulation 23(9) Disclosure of Related Party Transaction on consolidated basis to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For MADHUR INDUSTRIES LIMITED

Vinit Parikh

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)



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