FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.) (CIN: L45209GJ1983PLC092054) Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Paldi, Ahmedabad, Gujarat, 380007 E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156 Website: <u>www.muradpropertiesltd.com</u>

Date: 23/05/2020

To, BSE Ltd. P. J. Towers, Dalal Street, Mumbai-400001.

Scrip Code: 540190

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

With reference to above, please find herewith attached Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year and quarter ended as on 31/03/2020.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

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Alpesh M. Gupta Managing Director PIN: 02227485

A. Santokiel. Associates

Ajit M. Santoki B.B.A.,F.C.S. Company Secretaries 203, AbhishekComplex B/h. Navgujarat College, Income-Tax, Ahmedabad-380014.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR AND QUARTER ENDED 31ST MARCH, 2020

I, have examined the relevant books and records of M/sFranklin Industries Ltd Company maintained by Share Registrar M/s PurvaSharegistry (India) Pvt. Ltd.and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the year and quarter ended as on 31st March, 2020complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE: AHMEDABAD DATE: 23.05.2020 UDIN: F004189B000273040

For A. SANTOKI & ASSOCIATES COMPANY SECRETARIES

AJIT M. SANTOKI (PROPRIETOR)

M.NO.FCS 4189