



Date: 15/04/2024

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Compliance Certificate Under Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Financial Year Ended On 31<sup>st</sup> March, 2024

Dear Sir,

Please find enclosed a Certificate dated April 15, 2024, For The Financial Year ended March 31, 2024, Certifying that all activities in relation to share transfer facility of Madhur Industries Limited were maintained by Link Intime India Private Limited, having SEBI Registration No. INR000004058, the Registrar and Share Transfer Agent of Madhur Industries Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly Take The Same On Your Records.

Thanking You,

Yours Faithfully,

FOR MADHUR INDUSTRIES LIMITED

*Shalin V. Parikh*

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



\*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



**Madhur Industries Ltd.**  
(A Govt. recognised Export House)

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We hereby Confirm and Certify that All activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

FOR MADHUR INDUSTRIES LIMITED

*Shalin Parikh*

MR. SHALIN PARIKH  
DIRECTOR  
(DIN: 00494506)

Date: 15<sup>th</sup> April, 2024

Place: Ahmedabad

FOR LINK INTIMATE (INDIA)  
PRIVATE LIMITED

*MAM*  
1768

AUTHORISED SIGNATORY



Date: 15<sup>th</sup> April, 2024

Place: Ahmedabad



'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)  
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