

# 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: [www.muradpropertiesltd.com](http://www.muradpropertiesltd.com)

27/05/2019

To  
The Bombay Stock Exchange Limited.  
Phiroze Jijibhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Scrip Code: 540190

**SUBJECT: NON APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2019.**

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Paid up equity share capital and net worth of Franklin Industries Limited as on 31.03.2018 is Rs. 3,61,50,000/- and Rs. 3,69,28,157/-.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report.

Further, Company shall comply with this regulation within 6 months from the date of applicability.

You are requested to take the above information in your records.

Yours faithfully,  
For, Franklin Industries Limited



Alpesh M. Gupta  
Managing Director