



Date: 25/04/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Certificate For Non-Applicability of Annual Secretarial Compliance Report For The Financial Year Ended On March 31, 2024.

Dear Sir,

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 SEBI Circular No.- CIR/CFD/CMD1/27/2019 dated February 08, 2019, BSE Circular No.- LIST/COMP/10/2019-20 dated May 09, 2019, and LIST/COMP/12/2019-20 dated May 14, 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 rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

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 for the Financial Year ended on March 31, 2024.





Kindly Take The Same On Your Records.

Yours Faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



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