



Date: 31/05/2024

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Certificate for Non Applicability of Disclosure of Related Party Transaction For The Half Year Ended On 31st March, 2024 Pursuant To Compliance Of Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

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 previous 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, 2024 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.

Yours Faithfully,

For **MADHUR INDUSTRIES LIMITED**

Shalin V. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



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