



Date: 27/04/2023

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Certificate For Non-Applicability of Annual Secretarial Compliance Report For The Financial Year Ended On March 31, 2023.

Reference: SEBI Circular No.- CIR/CFD/CMD1/27/2019 dated February 08, 2019 and BSE Circular No.- LIST /COMP /10 /2019-20 dated May 09, 2019 and LIST /COMP /12 / 2019-20 dated May 14, 2019.

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

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 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 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 year ended on March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For MADHUR INDUSTRIES LIMITED

MR. VINIT PARIKH  
MANAGING DIRECTOR  
(DIN: 00494521)



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