

madhusudan securities Ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Dated: April 20, 2022

Ref: MSL/010/2022-2023

To,
The Deputy Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 511000

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.


Please find enclosed herewith a Certificate for the year ended 31st March, 2022 from Mr. Jenish S. Doshi from JSD & Associates, Practicing Company Secretaries

This certificate has been issued in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,
For MADHUSUDAN SECURITIES LIMITED


SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Encl: as above

JENISH S. DOSHI
Proprietor
B.Com, ACS

JSD & ASSOCIATES
Company Secretaries

Contact No. – 8160269132, 9987913010
Email Id: doshi.jenish@yahoo.com

To,
The Board of Directors
MADHUSUDAN SECURITIES LIMITED
37, National Storage Building, Plot No. 424-B,
Nr. Johnson & Johnson Building, S B Road, Mahim (W),
Mumbai – 400 016.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2022**

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, Files, Forms and other documents relating to **M/s. Madhusudan Securities Limited** having its Registered Office at 37, National Storage Building, Plot No. 424-B, Nr. Johnson and Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016 produced before me by their RTA **Link Intime India Private Limited**, pertaining to transfer of shares of the Company for the year from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31st March, 2022

- A) No Share Certificates relating to the share transfer and transmission of shares received during the period from 01st April, 2021 to 31st March, 2022.
- B) The Company has not received any request for in respect of requests for exchange of duplicate and split share certificates.
- C) The Company has not received any securities for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

For JSD & ASSOCIATES
Practicing Company Secretaries



Place: Mumbai
Date: 26.04.2022
UDIN: A050447D000215458

Jenish S. Doshi
Proprietor
ACS No. - 50447
C. P. No. - 18523