

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2024-25/24
19th April, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 18th April, 2024 for the year ended 31st March, 2024 duly signed by both, the compliance officer of the company and the authorized representative of the registrar and share transfer agent of the company viz. MCS Share Transfer Agent Limited (SEBI Reg. No: - INR000004108).

This is for your information and record.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer
Encl: As Above

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COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities in relation to share transfer facility of Madhusudan Industries Limited for the financial year ended 31st March, 2024, are maintained by the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) wide Reg. No: - INR000004108.

This certificate is issued in compliance of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 18th April, 2024

Place: Ahmedabad

For, Madhusudan Industries Limited

M.N. Darji
Mitushi Darji
Company Secretary and
Compliance Officer



For, MCS Share Transfer Agent Limited


Authorised Signatory

