

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/2023-24/14
20th April 2023

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001.
Scrip Code: 515059
Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We enclose herewith Certificate received from Parikh Dave & Associates, Company Secretaries, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

This is for your information and record.

Thanking you,
For Madhusudan Industries Limited,

Mitushi Darji
Company Secretary & Compliance Officer
Encl. As above

C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **MADHUSUDAN INDUSTRIES LIMITED** having its Registered Office at Survey No. 359/B, 359/C, 361 & 362, Tal.: Dehgam, Rakhial -382315, Gujarat maintained by MCS Share Transfer Agent Limited, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates/ Letter of Confirmations in respect of request received for transmission, name deletion within stipulated period during the period from 1st April, 2022 to 31st March, 2023 and no request was received for transfer, consolidation, transposition, sub-division, renewal, exchange or endorsement of calls during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRASAD
PARIKH

Digitally signed by UMES
GOVINDPRASAD PARIKH
Date: 2023.04.20 11:58:03
+05'30'

UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PARTNER

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

FCS No. 4152 C. P. No.: 2413

UDIN: F004152E000149825

Place: Ahmedabad

Date: 20-04-2023