FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.) (CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta,

Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.franklinindustries.in

Date: 26/04/2022

To,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai-400001.

Scrip Code: 540190

To,

Calcutta Stock Exchange Limited

7, lyons Range Kolkata-700001.

Scrip Code: 023181

Dear Sir/Madam,

Sub: Compliance with the Reg. 40(9) of SEBI (LODR) Regulations, 2015

With reference to the Captioned Subject, please find attached herewith Regulation 40(9) as per the SEBI (LODR) regulation, 2015 for the year ended as on 31st March, 2022.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

Alpesh M. Gupta Managing Director DIN: 02227485

Company Secretaries

Ajit M. Santoki B.B.A.,F.C.S. 203,AbhishekComplex B/h. Navgujarat College, Income-Tax, Ahmedabad-380014. (M) +91 97254 37370

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I, have examined the relevant books and records of M/s Franklin Industries Ltd (Formerly known as Murad Properties & Projects Limited) Company maintained by Share Registrar M/s Skyline Financial Services Pvt. Ltd. and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the half year period covered 01st October, 2021 to 31st March, 2022 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad Date: 26/04/2022

UDIN: F004189D000209031

For, A. Santoki & Associates
(Company Secretaries)

(Ajit M. Santoki Proprietor C.O.P.No.2539 M.No. F4189