

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 07/10/2024

To, BSE Limited P. J. Towers, DalalStreet, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181
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Dear Sir/Madam,

Sub: Compliance Certificate under Reg.74(5) of SEBI (DP) Regulation, 2018

With reference to the Captioned Subject, we hereby submitting you a Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 received from the RTA of the Company for the quarter ended as on **30th September, 2024.**

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

SACHIN
VERMA

Digitally signed by
SACHIN VERMA
Date: 2024.10.07
19:34:56 +05'30'

**Sachin Verma
Managing Director
(DIN: 10328898)**

Dated: October 07, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
FRANKLIN INDUSTRIES LIMITED
708, SCARLET BUSINESS HUB, OPP. ANKUR
SCHOOL PANCH RASTA, FATEHNAGAR, PALDI,
AHMEDABAD GUJARAT 380007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **FRANKLIN INDUSTRIES LIMITED** " CIN: L74110GJ1983PLC092054.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

