FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.) (CIN: L45209GJ1983PLC092054) Regd. off.: 203, Abhishek Complex, B/h Navgujarat College, Income Tax, Ahmedabad - 380 014 E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156 Website: <u>www.muradpropertiesltd.com</u>

29/10/2018

To, BSE Ltd. Corporate Relations Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 540190

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

With reference to above, please find herewith attached Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the half year ended as on 30th September, 2018.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

Alpesh Maheshbhai Gupta Director (DIN 02227485) Ajit M. Santoki B.B.A.,F.C.S. A. Santokiel. Associates

Company Secretaries 203, AbhishekComplex B/h. Navgujarat College, Income-Tax, Ahmedabad-380014. Ph.(O) +91-79-27541156

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

I, have examined the relevant books and records of M/s FRANKLIN INDUSTRIES LIMITED, Company maintained by Share Registrar M/s Purva Sharegistry (I) 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 ended 30th September, 2018 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 : 29.10.2018

For A. SANTOKI & ASSOCIATES COMPANY SECRETARIES

AJIT M. SANTOKI (PROPRIETOR) M.NO.FCS 4189