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: www.muradpropertiesltd.com

28/04/2018

To The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001.

Scrip Code: 540190

Dear Sir/Madam,

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

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 31st March, 2018.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

Alpesh Maheshbhai Gupta Director (DIN 02227485)

A. Santoki&. Associates

Company Secretaries

Ajit M. Santoki B.B.A.,F.C.S.

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

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined the relevant books and records of Franklin Industries Limited maintained by Share Registrar M/s Purva Sharegidtry (India) Pvt. Ltd. and based on such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that the company has, in relation to the half year ended 31st March, 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.

C.P. No. 2539 Ahmedabad

Date: 27/04/2018 Place: Ahmedabad For, A.SANTOKI & ASSOCIATES

Ajit M.Santoki (Propritor) M.No.FCS 4189