Madhur Industries Ltd.
(A Govt. recognised **Export House**)

Date: 13/04/2023

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Certificate For Non Applicability Of Disclosure Of Corporate Governance Provisions For The Quarter Ended On 31st March, 2023.
Reference: Pursuant To Compliance Of SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015,

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and Para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Further, this is to inform you that the paid up equity Share capital of the Company and net worth of the Company as on 31st March, 2022 does not exceed the stipulated criteria of Rupees Ten Crore and Rupees Twenty Five Crore, respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and Para C, D and E of Schedule V relating to corporate Governance shall not apply to the listed Company and the listed Company is exempt from filing Corporate Governance to BSE under SEBI [Listing Obligation & Disclosure Requirements] Regulations, 2015.

Kindly take the same on your records.
Thanking you,

Yours faithfully,
For MADHUR INDUSTRIES LIMITED

Vinit Parikh

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)

MADHUR
SINCE 1975

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