



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 13/01/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Certificate For Non Applicability Of Disclosure Of Corporate Governance Under Provisions Of SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 For The Quarter Ended On 31st December, 2023.

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, 2023 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.

Yours Faithfully,

For MADHUR INDUSTRIES LIMITED

Vinit Parikh

MR. VINIT PARIKH

MANAGING DIRECTOR

(DIN: 00494521)



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com