



**Madhur Industries Ltd.**

(A Govt. recognised Export House)

**Date: 17/04/2025**

**To,**

**BOMBAY STOCK EXCHANGE LIMITED**

**The Corporate Relations Department,**

**PJ Towers, Dalal Street,**

**Mumbai - 400001**

**Scrip Code: 519279 (MADHUR INDUSTRIES LTD)**

**Sub.: Submission Of Certificate Under Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 For The Financial Year Ended On 31<sup>st</sup> March, 2025.**

**Dear Sir,**

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from **Mr. Harish Jain**, Practicing Company Secretaries, Ahmedabad, certifying that the Company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal and split, during the period from 01<sup>st</sup> April 2024 to 31<sup>st</sup> March, 2025

**Kindly Take The Same On Your Records.**

**Yours Faithfully,**

**For MADHUR INDUSTRIES LIMITED**

*Shalin V. Parikh*

**MR. SHALIN PARIKH**

**MANAGING DIRECTOR**

**(DIN: 00494506)**

**Encl: Certificate Under Regulation 40 (9) Of The SEBI (LODR) Regulations, 2015**



**HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR  
ENDED 31<sup>ST</sup> MARCH, 2025**

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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MADHUR INDUSTRIES LIMITED** ("the Company") (CIN: **L51909GJ1973PLC002252**), maintained by Registrars and Share Transfer Agent **MUPG Intime India Private Limited (Previously known as Link Intime India Private Limited)**, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the examination provided by the Company. I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2025.

- A.** Share/Debenture Certificate(s) relating to the transfer of Share/ Debenture received during the period from 1 April, 2024 to 31 March, 2025 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds. ***As informed to us no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies was received during the aforesaid period.***
- B.** Share Certificates in respect of requests for exchange of duplicate and split certificates - ***Not Applicable as no request for exchange of duplicate and split certificates has been received by the Company during the period under review.***

**FOR HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**HARISH JAIN**  
**MEMBERSHIP NO. 4203**  
**CP NO. 4100**  
**UDIN NO. F004203G000138227**

**APRIL 17, 2025**  
**AHMEDABAD**

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ADDRESS: 302, "NARAYAN KRUPA SQUARE", NEAR SAKAR-V, B/H OLD NATRAJ CINEMA,  
AT MITHAKHALI RAILWAY CROSSING, OFF ASHRAM ROAD, AHMEDABAD-380009.  
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