Date: 15/04/2026

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 31st March, 2026.

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 01st April 2025 to 31st March, 2026

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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

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 01st April, 2025 to 31st March, 2026 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 31st March 2026.

A. Share/Debenture Certificate(s) relating to the transfer of Share/ Debenture received during the period from 1 April, 2025 to 31 March, 2026 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

HARIS
H JAIN

Digitally signed by HARISH JAIN
DN: c=IN, o=Personal,
pseudonym=103f41da9b634bb78a28a152c1f34962,
2.5.4.20=99e0b858d479cfa29c3210b62bf550fb217fbf79a0a552ae94ace70674181289, postalCode=380015, st=Gujarat,
serialNumber=d6dbb235eb4c0ad1f24f04e8a824cffd0cffdaf86e01e611d2ab75ab44ef3161, cn=HARISH JAIN
Date: 2026.04.15 14:27:59 +05'30'

HARISH JAIN
MEMBERSHIP NO. 4203 **APRIL 15, 2026**
CP NO. 4100 **AHMEDABAD**
UDIN NO. F004203H000106987