



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 23/04/2021

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S.MADHUR INDUSTRIES LIMITED

Ref: Company Code BSE:519279

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, MADHUR INDUSTRIES LIMITED

Shalin V. Parikh
MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)



A.SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS

D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015

anishshahcs@gmail.com

OFFICE: 079-26740953
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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MADHUR INDUSTRIES LIMITED** maintained by **M/S. LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2020 to 31ST MARCH, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement as entered into by **M/S MADHUR INDUSTRIES LIMITED** with Bombay Stock Exchange limited and based on the information provided by the Company, Hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2021**:

(1) The Company has not received any transfer request relating to the Shares during the period from **01ST OCTOBER, 2020 to 31ST MARCH, 2021**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

(2) Any Other Information, if applicable- **NOT APPLICABLE**.

DATE: 26/04/2021
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SHAH ANISH Digitally signed by SHAH
BABUBHAI ANISH BABUBHAI
Date: 2021.04.26 16:34:36
+05'30'

MR. ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS NO. 4713)
(UDIN: F004713C000162739)