



Date: 19/04/2022

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

Subject: Compliance Certificate For The Half Year Ended On 31st March, 2022.

Reference: Pursuant To Compliance Of Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, please find enclosed here with Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on March 31, 2022, issued by a practicing company secretary.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)

Encl- Compliance Certificate under Regulation 40 (9)



"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

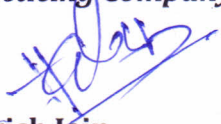
HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Certificate under Regulation 40 (9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Half Year ended 31st March, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MADHUR INDUSTRIES LTD** (the Company), maintained by Registrars and Share Transfer Agent **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from 01st October, 2021 to 31st March, 2022 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.

We hereby certify that during the period from 01st October, 2021 to 31st March, 2022, the Company has delivered share certificate within 30 days from the respective dates of lodgment for transfer, renewal, consolidation, exchange, deletion of name, transmission and transposition, if any, excepting those rejected on technical grounds.

For Harish P. Jain & Associates
Practicing Company Secretaries


Harish Jain
Membership No. 4203
CP No. 4100
UDIN No. F004203D000147148



April 18, 2022
Ahmedabad

**ADDRESS: 302, "NARAYAN KRUPA SQUARE", NEAR SAKAR-V, B/H OLD NATRAJ CINEMA,
AT MITHAKHALI RAILWAY CROSSING, OFF ASHRAM ROAD, AHMEDABAD-380009.
(M) +91-9825355626, +91-9558450917, E-MAIL: CS.HARISHJAIN@GMAIL.COM**