



Date: 16/10/2021

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

Subject: Compliance Certificate For The Half Year Ended On 30th September, 2021.

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 September 30, 2021, 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)



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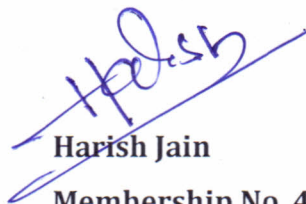
Harish P. Jain
(B.Sc., LL.B., FCS)

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half Year ended 30th September, 2021

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 April, 2021 to 30th September, 2021 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 April, 2021 to 30th September, 2021, 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. F004203C001188540



October 16, 2021

Ahmedabad