



## Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 06/04/2021

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

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>ST</sup> March, 2021.**

**Ref.: Scrip Code: 519279**

Dear Sir/Madam,

Based on the certificate received from Link Intime India Limited, Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record

Thanking you,

Yours truly,

**For, Madhur Industries Limited**

*Shalin V. Parikh*  
**Mr. Shalin Parikh**  
**Managing Director**  
**(DIN:00494506)**

**Encl.:** Certificate received from RTA

**C.C.:**

**To National Securities Depository Limited To Central Depository Services India Limited**  
Trade World, A wing, 4th Floor, A Wing, 25th Floor, Marathon Futurex,  
Kamala Mills Compound, Mafatlal Mills Compounds, NM Joshi Marg,  
Lower Parel, Mumbai - 400 013. Lower Parel (E), Mumbai- 400013.



"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

**LINK**Intime

Link Intime India Private Limited  
5th Floor, 506 To 508, Amarnath  
Business Centre-I ( Abc-I ), Beside Gala  
Business Centre, Nr St. Xavier's College  
Corner, Off C G Road, Ellisbridge  
Ahmedabad - 380006  
Tel : 079-26465179 / 5186 / 5187,  
E-mail : ahmedabad@linkintime.co.in  
Website : www.linkintime.co.in

Date :- 03/04/2021

To  
The Company Secretary  
M/s. Madhur Industries Limited  
Madhur Complex, 3rd floor,  
Stadium Cross Road,  
Navrangpura,  
Ahmedabad - 380009.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Manager



Part of Link Group | Corporate Markets  
C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.  
Phone : 022 - 022 - 4918 6270, Fax - 022 - 4918 6060 Email : [Mumbai@linkintime.co.in](mailto:Mumbai@linkintime.co.in)  
CIN : U67190MH1999PTC118368