



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 11/01/2025

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Certificate Under Regulation 74(5) Of The SEBI (Depositories And Participants) Regulations, 2018

Dear Sir,

With reference to above subject, we are enclosing herewith a certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from **MUFG INTIME INDIA PRIVATE LIMITED**, the Registrar And Share Transfer Agent of the Company For The Quarter Ended on December 31, 2024.

Kindly Take The Same On Your Records.

Yours Faithfully,
FOR MADHUR INDUSTRIES LIMITED

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





MUFG

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

**Ref. MIPL\112
Madhur Industries Limited
MADHUR COMPLEX, 3RD FLOOR,
STADIUM CROSS ROAD,
NAVRANGPURA
AHMEDABAD : 380009**

Dear Sir,

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

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 December 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry