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

Date: 23/07/2021

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

Subject: **Reconciliation Of Share Capital Audit For The Quarter Ended On 30th June, 2021.**
Reference: **Pursuant To Compliance Of Regulation 76 of the SEBI (Depositories And Participants) Regulations, 2018**

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, please find enclosed here with **Reconciliation Of Share Capital Audit Report** under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 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)

Encl.: Reconciliation of share capital audit reports

Harish P. Jain & Associates
Practising Company Secretary

302, "Narayan Krupa Square",
B/h. Old Natraj Cinema, Near Sakar - V,
Off Ashram Road, **Ahmedabad - 380 009.**
Telefax : (O) : **079 - 26574144**
Ph. (R) : **079 - 6731067**
Mobile : **98253 55626**
E-mail : **cs.harishjain@gmail.com**

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	**30-06-2021**
2.	ISIN	:	**INE110C01015**
3.	Face Value	:	**Rs. 10/-**
4.	Name of the Company	:	**MADHUR INDUSTRIES LIMITED**
5.	Registered Office Address	:	Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.
6.	Correspondence Address	:	Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.
7.	Telephone & Fax Nos.	:	+91--079-26445023, Fax Nos. 079-26563861
8.	Email Address	:	info@madhur.co
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limited (BSE)

10. Issued Capital :

Number of Shares	Issued Capital
40,90,000	Rs. 4,09,00,000/-

11. Listed Capital (Exchange-wise) *(as per Company records)* :

Name of Stock Exchange	No. of Shares	% of total Issued Capital
BSE	40,90,000	100%

12.	Held In dematerialized form in CDSL	:	15,74,541
13.	Held In dematerialized form in NSDL	:	18,49,559
14.	Physical	:	6,65,900
15.	Total No. of shares (12+13+14)	:	40,90,000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

CP NO. 4100
AHMEDABAD

18. Register of Members is updated (Yes / No) if not, updated upto which date : Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not, reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-- NIL --	-- NIL --	--- N.A. ---
Pending for more than 21 days	-- NIL --	-- NIL --	--- N.A. ---

22. Name, Telephone & Fax No. of the Compliance officer of the Co. : **MRS. DIVYA NEHAL SHAH (PAN: AHJPL7772Q)**
Tel. No. 079-26445023

Date of Appointment : 30th March, 2019

Designation : Company Secretary

Whether any change in the Compliance officer during the previous 2 quarters : No

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : **Harish P. Jain & Associates**
Practicing Company Secretaries
302, Narayan Krupa Square,
B/h, old Natraj Cinema, Near Sakar- V,
Off Ashram Road, Ahmedabad- 380009.
Mo. No. 9825355626
C. P. No. 4100

24. Appointment of common agency for share registry work, if yes (name & address) : **LINK INTIME INDIA PVT. LTD.**

Registered Office : C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai-400 083

Corporate Office : 5th Floor, 506 to 508,
Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre,
Off C G Road, Navrangpura,
Ahmedabad - 380006.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE) : Not Applicable

FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CP NO. 4100
AHMEDABAD

HARISH JAIN
PROPRIETOR
Membership No.: 4203
C. P. No.: 4100
UDIN: F004203C000671639

Place: Ahmedabad
Date: 22/07/2021