



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



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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	:	<table><tr><th>Number of Shares</th><th>Issued Capital</th></tr><tr><td>40,90,000</td><td>Rs. 4,09,00,000/-</td></tr></table>	Number of Shares	Issued Capital	40,90,000	Rs. 4,09,00,000/-
Number of Shares	Issued Capital					
40,90,000	Rs. 4,09,00,000/-					

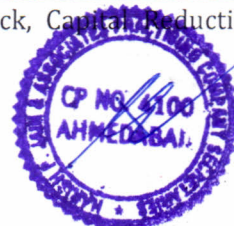
11. Listed Capital (Exchange-wise) (as per Company records)	:	<table><tr><th>Name of Stock Exchange</th><th>No. of Shares</th><th>% of total Issued Capital</th></tr><tr><td>BSE</td><td>40,90,000</td><td>100%</td></tr></table>	Name of Stock Exchange	No. of Shares	% of total Issued Capital	BSE	40,90,000	100%
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)

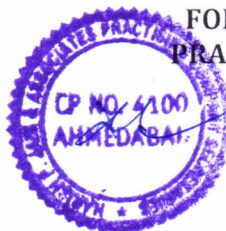


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18. Register of Members is updated : Yes
(Yes / No) if not, updated upto which date
19. Reference of previous quarter with : N.A.
regard to excess dematerialized shares,
if any
20. Has the Company resolved the matter : N.A.
mentioned in point no 19 above in the
current quarter? if not, reason why?
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 : **MRS. DIVYA NEHAL SHAH**
(PAN: AHJPL7772Q)
Compliance officer of the Co. 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., : **Harish P. Jain & Associates**
Regn. no. of the Auditor 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 : **LINK INTIME INDIA PVT. LTD.**
share registry work, if yes (name & address)
- 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

HARISH JAIN
PROPRIETOR

Membership No.: 4203
C. P. No.: 4100

UDIN: F004203C000671639

Place: Ahmedabad
Date: 22/07/2021