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

Date: 27/07/2022

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, 2022.**

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, 2022, 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

MADHUR QUALITY PRODUCT SINCE 1975

ISO-22000 FSMS (HACCP) CERTIFIED COMPANY

"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

HARISH P. JAIN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH JUNE, 2022

1. Quarter ended : 30th June, 2022
2. ISIN : INE459Z01017
3. Face Value : Rs. 10/-
4. Name of 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 No. : +91-09173012987, Fax Nos. 09173012987,
8. E-mail : info@madhur.co
9. Names of Stock Exchanges where shares of the Company are listed:
   a. Bombay Stock Exchange Limited, Mumbai.
10. Issued Capital : Number of Shares 40,90,000
    Issued Capital Rs. 4,09,00,000/-

		No. of Shares	% of Total Issued Capital
11.	Listed Capital	40,90,000	100%
12.	Held in Dematerialized form in NSDL	17,14,648	41.92%
13	Held in Dematerialized form in CDSL	17,10,852	41.83%
14.	Physical	6,64,500	16.25%
15.	Total No. of Shares (12+13+14)	40,90,000	100%

16. Reason for difference if any, between (10&11), (10&15), (11&15): N.A.

HARISH P. JAIN & ASSOCIATES PRACTISING COMPANY SECRETARIES CP NO. 4100 AHMEDABAD

ADDRESS: 302, "NARAYAN KRUPA SQUARE", NEAR SAKAR-V, B/H OLD NATRAJ CINEMA, AT MITHAKHALI RAILWAY CROSSING, OFF ASHRAM ROAD, AHMEDABAD-380009.

(M) +91-9825355626, +91-9558450917, E-MAIL: CS.HARISHJAIN@GMAIL.COM

17. Details of changes in share capital during the quarter under consideration as Per Table given below:

Particulars	Number Of Shares	Applied/ Not Applied For Listing	Listed On Stock Exchanges (Specify Names)	Whether Admitted By NSDL	Whether Admitted By CDSL	In-Principal Approval Pending For Se.
................................NIL..................................						

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares: N.A.

20. Has the Company resolved the matter mentioned in point no. 19 above in Current quarter? : N.A.

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

Total No. of Request	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name & Designation: **MRS. DIVYA NEHAL SHAH (Company Secretary)**

PAN: AHJPL7772Q Telephone: 079-26445023

23. Name, Address, Telephone & Fax No. Registration no. of the Auditor:

Name: **HARISH P JAIN & ASSOCIATES (Practicing Company Secretary)**

Address: 302, Narayan Krupa Square, B/H Old Natraj Cinema, At Mithakhali Railway Crossing, Ahmadabad-380009, Gujarat, India.

Telephone: 9558450917 Regn. No.: COP: 4100 FCS: 4203

HARISH P. JAIN & ASSOCIATES PRACTISING COMPANY SECRETARIES
CP NO. 4100
AHMEDABAD

24. Common Agency for share registry work:

Name: **LINK INTIME INDIA PVT. LTD**

Registered Office Address: C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083

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

SEBI Reg No: INR000004058

Mail & Website: ahmedabad@linkintime.co.in / linkintime.co.in

Contact No: 079 - 2646 5179, 1800 1020 878

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.): NIL

For Harish P. Jain & Associates
Practicing Company Secretaries

Harish Jain
Membership No. 4203
CP No. 4100
UDIN No. F004203D000685928

HARISH P. JAIN & ASSOCIATES PRACTICING COMPANY SECRETARIES
CP NO. 4100
AHMEDABAD

July 26, 2022
Ahmedabad