



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 30<sup>th</sup> 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



**HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2022**

1. Quarter ended : 30<sup>th</sup> 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.



// 2 //

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

| Particulars   | Number<br>Of Shares | Applied/<br>Not<br>Applied<br>For Listing | Listed On<br>Stock Exchanges<br>(Specify<br>Names) | Whether<br>Admitted<br>By NSDL | Whether<br>Admitted<br>By CDSL | In-Principal<br>Approval<br>Pending For<br>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



// 3 //

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

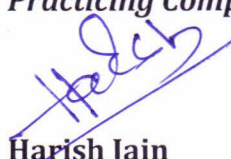
Mail & Website: ahmedabad@linkintime.co.in / linkintime.co.in

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**



**July 26, 2022**

**Ahmedabad**