



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 23-04-2021

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION-76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 [FORMERLY 55 A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996] FOR M/S MADHUR INDUSTRIES LIMITED (SCRIP CODE: 519279)

Dear Sir,

Please find enclosed herewith a report on Reconciliation of Share Capital for the Quarter ended on 31st March, 2021 given by Practicing Company Secretary in compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [Formerly known as Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996].

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, MADHURINDUSTRIES LIMITED

Shalin V. Parikh

**MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)**



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CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

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A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

 B.COM, LLB, FCS

D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015

 anishshahcs@gmail.com

 OFFICE: 079-26740953
MOBILE: +91-997-890-9231

Reconciliation of Share Capital Report

1	For Quarter Ended	31 st March, 2021					
2	ISIN	INE110C01015					
3	Face Value	Rs. 10.00/-					
4	Name of the Company	MADHUR INDUSTRIES LIMITED					
5	Registered office Address	MADHUR COMPLEX, 3RD FLOOR, STADIUM CROSS ROAD NAVRANGPURA, AHMEDABAD, GUJARAT 380009					
6	Correspondence Address	MADHUR COMPLEX, 3RD FLOOR, STADIUM CROSS ROAD NAVRANGPURA, AHMEDABAD, GUJARAT 380009					
7	Telephone & Fax No.	079-26445023 FAX - 079-26563861					
8	Email Address	info@madhur.co					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE					
10	Issued Capital	No. of Shares :- 4090000					
11	Listed Capital	No. of shares :- 4090000					
		No. of Shares		% of Total Issued Capital			
12	Held in dematerialized form in CDSL	1576967		38.56%			
13	Held in dematerialized form in NSDL	1847133		45.16%			
14	Physical	665900		16.28%			
15	Total No. of Shares (12+13+14)	4090000		100.00%			
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 of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
	NA	NA	NA	NA	NA	NA	NA
18	Register of Members is updated (Yes/No)						Yes
	If not, updated up to which date						Not Applicable
19	Reference of previous quarter with regards to excess dematerialized shares, if any.						Not Applicable
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?						Not Applicable
21	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	Nil			
	Pending for more than 21 days	Nil	Nil	Nil			

ABS

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	MRS. DIVYA NEHAL SHAH COMPANY SECRETARY & COMPLIANCE OFFICER PH : 079-26445023
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	M/S. A. SHAH & ASSOCIATES PRACTICING COMPANY SECRETARIES D/413, Shiromani Complex, Opp. Ocean Park, Satellite Road, Nehru Nagar, Ahmedabad 380015 Tel No. 079-26740953 MEMBERSHIP NO - 4713 CERTIFICATE OF PRACTICE NO - 6560
24	Appointment of Common agency for share registry work	M/S. LINK INTIME INDIA PRIVATE LIMITED 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat, 380009 Ph. No- 079 - 26465179
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name)	N.A.

PLACE: AHMEDABAD
DATE: 23/04/2021

FOR, A. SHAH & ASSOCIATES,
PRACTICING COMPANY SECRETARIES,

SHAH ANISH Digitally signed by SHAH
BABUBHAI ANISH BABUBHAI
Date: 2021.04.23 18:37:55
+05'30'

MR. ANISH SHAH
PROPRIETOR
(FCS NO: 4713)
(COP. NO: 6560)
(UDIN: F004713C000162741)