



Date: 29/01/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Reconciliation Of Share Capital Audit Under Provisions Of Regulation 76 Of The SEBI (Depositories And Participants) Regulations, 2018

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 December 31, 2023, issued by a Practicing Company Secretary.

Kindly Take The Same On Your Records.

Yours Faithfully,
For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH
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 31ST DECEMBER, 2023**

1. Quarter ended : 31ST December, 2023
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	18,06,958	44.17%
13.	Held in Dematerialized form in CDSL	16,21,142	39.64%
14.	Physical	6,61,900	16.19%
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.

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.....						

Digitally signed by HARISH JAIN
Date: 2024.01.22 17:25:32 +05'30'

HARISH JAIN

**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**

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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. PUNAM KUMARI JAIN (Company Secretary)**

PAN: BBKPJ9784N

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

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 Digitally signed by HARISH JAIN
Date: 2024.01.22 17:26:11
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Harish Jain

Membership No. 4203

CP No. 4100

UDIN No. F004203E003279860

January 22, 2024

AHMEDABAD