



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

**Date: 15/10/2025**

**To,**

**BOMBAY STOCK EXCHANGE LIMITED**

**The Corporate Relations Department,**

PJ Towers, Dalal Street, Mumbai – 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

**Sub.: Structured Digital Database (SDD) Compliance Certificate For The Quarter Ended September 30, 2025.**

Dear Sir,

With reference to above subject, We are enclosing herewith a Structured Digital Database (SDD) Compliance Certificate under Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as received from HARISH P. JAIN AND ASSOCIATES, the Practicing Company Secretary of the Company For The Quarter Ended on September 30, 2025.

Kindly Take The Same On Your Records.

**Yours Faithfully,**

**FOR MADHUR INDUSTRIES LIMITED**

*Shalin V. Parikh*  
**MR. SHALIN PARIKH**

**MANAGING DIRECTOR**

**(DIN: 00494506)**

**Encl: as above**



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

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**STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE**  
**FOR THE QUARTER ENDED SEPTEMBER 30, 2025**

*(Pursuant to Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015)*

I, **HARISH JAIN**, proprietor of **Harish P. Jain And Associates** and a **Practicing Company Secretary**, appointed by **MADHUR INDUSTRIES LIMITED** (CIN: L51909GJ1973PLC002252, Scrip Code: 519279), am aware of the compliance requirement of **Structured Digital Database (SDD)** pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and **I CERTIFY SUBJECT TO HEREIN UNDER MENTIONED IN THIS CERTIFICATE, THAT:**

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 02 number of events (detailed below) during the quarter ended (i.e. September 2025) and has captured 02 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NA**

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

**HARISH JAIN**

**MEMBERSHIP NO. 4203**

**CP NO. 4100**

**UDIN NO. F004203G001578270**

**DATE: OCTOBER 15, 2025**

**PLACE: AHMEDABAD**

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