



Date: 15/04/2023

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai - 400001, Maharashtra, India.

Subject: SDD Compliance Certificate For The Quarter Ended March 31, 2023.

Reference: Regulation 3(5) and 3(6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

BSE Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that we are in the process of installing the SDD software which may take some time. Once the software is installed, we will start the process of capturing the Database.

Meanwhile you are requested to send the list of software vendors from whom we can desire software/tools.

We request you to grant us so time to submit the certificate.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LTD,

Vinit Parikh

MR. VINIT PARIKH

MANAGING DIRECTOR

(DIN: 00494521)



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