



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

Date: 15/04/2026

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 March 31, 2026.

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 March 31, 2026.

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



HARISH P. JAIN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE

FOR THE QUARTER ENDED MARCH 31, 2026

(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. March 2026) 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**

Digitally signed by HARISH JAIN
DN: c=IN, o=Parsanal,
p=sudanyim103641da56b34b77a20a152c
1b54962,
2.5.4.20=99c6af585d479cd29c3210c626f5
20f2127af79a5c25e9a9ca70674781299,
serialCa.dn=3000151, st=Gojrat,
o=Harambeedots255b4c0ad16f0af0
50a24f05d00e16112ad535b4ef7
161, ou=HARISH JAIN
Date: 2019.04.15.14:38:00 +05'30'

HARISH JAIN

MEMBERSHIP NO. 4203

CP NO. 4100

UDIN NO. F004203H000106877

DATE: APRIL 15, 2026

PLACE: AHMEDABAD

**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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