



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 13/01/2025

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 December 31, 2024

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 December 31, 2024.

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 DECEMBER 31, 2024

*(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. December 2024) 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. F004203F003671559

DATE: JANUARY 13, 2025

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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