

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2024-25/40
26th April, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We enclose herewith the Certificate received from Parikh Dave & Associates, Company Secretaries, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

This is for your information and records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer
Encl: As Above

C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **MADHUSUDAN INDUSTRIES LIMITED** having its Registered Office at Survey No. 359/B, 359/C, 361 & 362, Tal.: Dehgam, Rakhial -382315, Gujarat maintained by MCS Share Transfer Agent Limited, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates / Letter of Confirmations in respect of request received for transmission, name deletion, name change and issue of duplicate share certificates within stipulated period during the period from 1st April, 2023 to 31st March, 2024 and no request was received for transfer, consolidation, transposition, sub-division, renewal, exchange or endorsement of calls during the aforesaid period.

FOR PARIKH DAVE & ASSOCIATES

COMPANY SECRETARIES

UMESH
GOVINDPRASAD
AD PARIKH

Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2024.04.25
18:27:52 +05'30'

UMESH G. PARIKH

PRACTICING COMPANY SECRETARY

PARTNER

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

FCS No. 4152 C. P. No.: 2413

UDIN: F004152F000242819

Place: Ahmedabad

Date: 25-04-2024