

Madhusudan Industries Limited

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



MIL/2021-22/25
14th April, 2021

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001.
Scrip Code: 515059
Scrip ID: MADHUDIN

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

We enclose herewith Certificate received from Umesh Parikh & Associates, Practicing Company Secretaries, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

This is for your information and record.

Thanking You,
For Madhusudan Industries Limited

Neha Singh
Company Secretary & Compliance Officer
Encl: As above

C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, we have examined relevant documents produced before us by way of an e mail (on account of Covid -19 pandemic) 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, maintained by MCS Share Transfer Agent Limited, Registrar & Transfer Agent (RTA) pertaining to the period from 1st October, 2020 to 31st March, 2021 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 **MADHUSUDAN INDUSTRIES LIMITED** with BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- There was no request received for transfer, sub-division and consolidation during the period from 1st October, 2020 to 31st March, 2021.

**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

**UMESH
GOVINDPRASAD
PARIKH**

Digitally signed by UMESH GOVINDPRASAD PARIKH
DN: cn=Umesh Parikh,
2.5.4.20=skd55b1859c5d5de58f461e7479b758b514e4
e0009c79da1a703eb56c747c, postalCode=380013,
sn=Umesh,
serialNumber=67a2c08a6543288ae1f4bde9810c6fd
367657A58F167099c0f405d1106, cn=UMESH
GOVINDPRASAD PARIKH
Date: 2021.04.13 17:25:26 +05'30'

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PROPRIETOR
FCS No. 4152 C. P. No.: 2413
UDIN: F004152C000078963**

**Place: Ahmedabad
Date: 13.04.2021**