

# madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: [mslsecurities@yahoo.com](mailto:mslsecurities@yahoo.com) . CIN: L18109MH1983PLC029929

19<sup>th</sup> April, 2024

To,  
Manager-CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Script Code: BSE 511000**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the financial year March 31, 2024.**

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated 18<sup>th</sup> April, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary - ARGC & Co., (ACS- 46989/CP- 21254) for the financial year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Madhusudan Securities Limited,**

SALIM  
PYARALI  
GOVANI

Digitally signed by  
SALIM PYARALI  
GOVANI  
Date: 2024.04.19  
14:38:04 +05'30'

**Salim Pyarali Govani**  
**Managing Director**  
**DIN No: 00364026**

Encl.: As Above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Madhusudan Securities Limited** (Hereinafter referred to as "the Company") maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by Madhusudan Securities Limited with the Bombay Stock Exchange Limited and based on the information provided by the RTA, we hereby certify that during financial year ended 31<sup>st</sup> March, 2024.

- A. The Company has issued share certificates within thirty days of the date of lodgements for Share transfer of each deed which were received during the period **from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024: NA**
- B. The Company and/or RTA has not received any requests for exchange of duplicate and split certificates, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies during the period **from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024: NA**

**For A. R. Gupta & Co.,  
Company Secretaries**

ASHWINI  
RAMAKANT  
GUPTA

Digitally signed by  
ASHWINI  
RAMAKANT GUPTA

**Ashwini Gupta  
Proprietor**

**M. No: 49821/ C. O. P. No: 18163  
UDIN: A049821F000189391**

**Date:** 19/04/2024

**Place:** Mumbai

**Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East -  
400068 Maharashtra.**

**Email ID:** [guptaashwin761@gmail.com](mailto:guptaashwin761@gmail.com)

**Mob:**8600629115/8329759334

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**CS Ashwini Gupta**  
(B.COM. ACS. L.L.B.)



**A.R. Gupta & Co.**  
Company Secretaries

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**Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East -  
400068 Maharashtra.**

**Email ID: [guptaashwin761@gmail.com](mailto:guptaashwin761@gmail.com)**

**Mob:8600629115/8329759334**