

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 , CIN: L18109MH1983PLC029929

12th April, 2024

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Script Code: 530357

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March 2024.

With reference to the captioned subject, please find enclosed herewith compliance certificate issued in terms of Regulation 7(3) certifying compliance with the requirements of Regulation 7 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely
For **Madhusudan Securities Limited**

Salim Pyarali Govani
Managing Director
DIN No: 00364026

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12th April, 2024

To,
Corporate Relationship Department
BSE Limited
P.J Towers Dalal Street
Mumbai-400 001

Scrip Code: 530357

Dear Sir(s),

Subject: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Year ended March 31, 2024

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility was maintained during the year period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

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

Thanking you.

Yours sincerely

For **Madhusudan Securities Limited**

For **Link Intime India Pvt. Ltd**

Salim Pyarali Govani
Managing Director
DIN No: 00364026

Authorised Signatory