

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2020-21/16

26th May, 2020

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: MADHUIN

Dear Sir/Madam,

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

We enclose herewith Certificate received from Umesh Parikh & Associates, Practicing Company Secretary, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

This is for your information and record.

Yours faithfully,
For Madhusudan Industries Limited,

Neha Singh
Company Secretary

C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) has vide its notification dated 8th June, 2018 and amended the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has mandated that the transfer of shares 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 the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the said deadline.

We have examined all the records, registers, files and other documents produced before us by way of an e-mail (on account of Covid-19 pandemic) relating to **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 transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 and Uniform Listing Agreement entered by **MADHUSUDAN INDUSTRIES LIMITED** with BSE Limited (BSE) and based on the information provided by the Company and RTA and explanation given to us, we hereby certify that:

- A. Since no request for transfer has been received, consequently no transfer of shares have been affected during the period from 1st October, 2019 to 31st March, 2020, hence the question of issuing share certificates does not arise. There was no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the aforesaid period.
- B. Since there are no debentures, transfer of debentures with in stipulated period is not applicable.
- C. Physical verification of the documents at Company and office of RTA could not be done due to lock down on account of COVID - 19 Pandemic situation.

**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PROPRIETOR**

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

UDIN: F004152B000276006

**Place: Ahmedabad
Date: 25th May, 2020**