

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/2022-23/43

21st April 2022

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 (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 year ended on 31st March, 2022.

This is for your information and record.

Yours faithfully,
For Madhusudan Industries Limited

M. N. Darji

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, 2021 to 31st March, 2022 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 provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates in respect of request received relating to transfer of shares during the period from 1st April, 2021 to 31st March, 2022 within a period of 15 days from the date of lodgment and as informed to us no request has been received for transmission, transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

**UMESH
GOVINDPRA
SAD PARIKH**

Digitally signed by UMESH
GOVINDPRASAD PARIKH
DN: c=IN, o=Personal,
2.5.4.20=dc655b1859c6d5de556f461e7
479b758b514a4ec086cf9da1a703ebf56
c747c, postalCode=380013, st=Gujarat,
serialNumber=a67a2c08b65432669edf4
fbde9810cdfd367a557a56f167c99ec8f4
05d8f1106, cn=UMESH GOVINDPRASAD
PARIKH
Date: 2022.04.21 15:43:58 +05'30'

**Place: Ahmedabad
Date: 21-04-2022**

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PROPRIETOR
FCS No. 4152 C. P. No.: 2413
UDIN: F004152D000178172**