

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim
(West), Mumbai - 400016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN:
L18109MH1983PLC029929

Dated: April 12, 2021

Ref: MSL/007/2021-2022

To,
The Deputy Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 511000

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

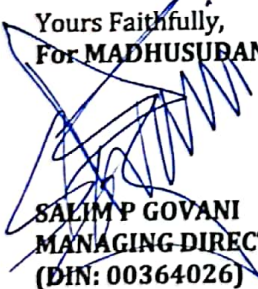
Please find enclosed herewith a Certificate for the half year ended March 31, 2021 from Mr. Jenish S. Doshi from JSD & Associates, Practicing Company Secretaries

This certificate has been issued in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,
For MADHUSUDAN SECURITIES LIMITED


SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Encl: as above

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, Files, Forms and other documents relating to **M/s. Madhusudan Securities Limited** having its Registered Office at 37, National Storage Building, Plot No. 424-B, Nr. Johnson and Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016 produced before me by their RTA **Link Intime India Private Limited**, pertaining to transfer of shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31st March, 2021

- A) No Share Certificates relating to the share transfer and transmission of shares received during the period from 1st October, 2020 to 31st March, 2021.
- B) The Company has not received any request for in respect of requests for exchange of duplicate and split share certificates.
- C) The Company has not received any securities for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

For JSD & ASSOCIATES
Practicing Company Secretaries



Place: Mumbai
Date: 12.04.2021
UDIN: A050447C000070082

Jenish S. Doshi
Proprietor
ACS No. - 50447
C. P. No. - 18523