



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 19/04/2021

To,
Gen. Manager (DCS)
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 OF M/S MADHUR INDUSTRIES LIMITED (SCRIP CODE: 519279)

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (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.

You are requested to take the same on your record.

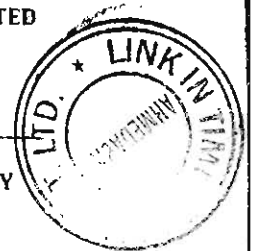
Thanking You.

For, MADHUR INDUSTRIES LIMITED

For, LINK INTIME (INDIA) PRIVATE LIMITED

MRS. DIVYA SHAH
(COMPLIANCE OFFICER)

AUTHORIZED SIGNATORY



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