

MARUDHAR INDUSTRIES LIMITED

CIN NO. L91110GJ1983PLC022203
egistered Office: 610-611, Phase IV, GIDC, Vatva, Ahmedabad, Gujarat- 382 445
Contact No: 25831322, 40231820,

Email: marudharind@hotmail.com website: www.marudhar.in

Date: 20th April 2022

To The Secretary, Calcutta Stock Exchange, 7, Lyons Range, Dalhousie, Calcutta-700001, West Bengal

Dear Sir,

Sub: Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,

Scrip Code:021127

We enclose herewithcertificate under the Regulation40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2022.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Marudhar Industries Limited

Mr. Naresh Jain Managing Director



J. D. KHATNANI & ASSOCIATES Practicing Company Secretary

9 801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane,B/h Fairdeal House, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India. € +91 90330 16638 E-mail Id: jaykhatnani@yahoo.in, jaykhatnani@gmail.com

> CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Marudhar Industries Limited (CIN: L91110GJ1983PLC022203), maintained by LINK INTIME INDIA PRIVATE LIMITED (Company CIN: U67190MH1999PTC118368), a SEBI Registered Registrar and Share transfer Agent having SEBI Registration Number: INR000004058, Registrar And Share Transfer Agent having their Branch Office at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued for financial year ended on March 31, 2022:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each deed except those rejected on technical grounds.
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgement except those rejected on technical grounds.

Place: - Ahmedabad Date: - April 21, 2022

UDIN: A050727D000178195

For J D KHATNANI & ASSOCIATES

Practicing Company Secretaries

JAY D KHATNANI

(Proprietor)

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