

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

11th January, 2024

Scrip Code: 511000

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2023

Dear Sir / Madam,

Please find enclosed herewith a certificate received from Link Intime India Private Limited Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Kindly take the same on record.

Thanking You,
For **Madhusudan Securities Limited,**

SALIM
PYARALI
GOVANI

Digitally signed by
SALIM PYARALI
GOVANI
Date: 2024.01.11
17:07:28 +05'30'

Salim Pyarali Govani
Managing Director
DIN No: 00364026

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
MADHUSUDAN SECURITIES LIMITED
6/A-E COURT CHAMBERS
6TH FLOOR 35 NEW MARINE LINE
MUMBAI
MUMBAI
PINCODE : 400020

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.