

<b>General information about company</b>	
Scrip Code*	515059
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE469C01023
Name of the listed entity	MADHUSUDAN INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Date of Report	16-07-2022
Whether any observations reported by the Secretarial Auditor	No
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	No
Name of the Certifying Firm	Parikh Dave & Associates
Name of the practicing Company Secretary issuing the report	Umesh Parikh
Membership Type	FCS
ACS/FCS No.	4152
CP No.	2413
Place	Ahmedabad
Date	16-07-2022

## Regulations

Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	No
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No
9	Specify any other regulation applicable to the Company		
1	The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993	Yes	No
2	The Depositories Act, 1996 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018	Yes	No