



MADHUSUDAN MASALA LIMITED

AN ISO 9001:2015 - ISO 22000:2018 & HACCP CERTIFIED COMPANY

CIN: U15400GJ2021PLC127968 | GSTIN: 24AAPCM2743Q1ZU | FSSAI No.: 10721999000495

Regd. Office: F.P. No. 19, Plot No. 1 - B, Hapa Road, Jamnagar - 361001 Gujarat India

M.: +91 94262 24445 Web: www.madhusudanmasala.com E-mail: contact@madhusudanmasala.com

Date: October 13, 2023

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Ref: Madhusudan Masala Limited (SYMBOL/ISIN: MADHUSUDAN / INE0P6701019)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on September 30, 2023 received from Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Madhusudan Masala Limited

**RISHIT
DAYALAJI
KOTECHEA**

**Rishit Dayalaji Kotecha
Chairman and Managing Director
DIN: 00062148
Place: Jamnagar**

Digitally signed by RISHIT DAYALAJI KOTECHEA
DN: c=IN, postalCode=361008, st=GUJARAT,
street=JAMNAGAR, in=JAMNAGAR, cn=Personal,
serialNumber=d743c397774cb7d624d9db3cd1
07b7c947c8c8a53e13f8b569388ec5da84e03,
pseudoym=c3c56618e887f0b0a7f8a84f79e4
38b,
2.5.4.20=ba03238c4c8332323761956da1d2bc
3d9c85984d0faa227c509c24584c2df,
email=RS546655@YAHOO.COM, cn=RISHIT
DAYALAJI KOTECHEA
Date: 2023.10.13 10:20:14 +05'30'

Encl: A/a-

KFIN/MRVS/MAMA/74(5) E/I

Date: 12.10.2023

THE COMPANY SECRETARY
MADHUSUDAN MASALA LIMITED
F.P NO. 19, PLOT NO. I-B HAPA ROAD
JAMNAGAR GJ 361001

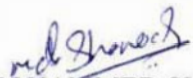
Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2023.

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2023 to September 30, 2023, we have not received any requests for dematerialization / rematerialization of shares of M/s. MADHUSUDAN MASALA LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


MOHAMMED SHANOOR
Corporate Registry**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649