MACHHAR INDUSTRIES LIMITED

Regd. Office: FF-107, City Pride, Jalna Road, Dist. Aurangabad, Maharashtra- 431001

0240-2351133, M.9552533328 CIN: U45202MH2008PLC185168, Email: info@machharinfra.com

Date:- 8th August, 2023

To, Mr. Yash Gala, Assistant Manager, Listing Compliance, The Stock Exchange, Mumbai 1st Floor, Routanda Building, Dalal Street, Mumbai-400001

Scrip Code: 543934

SUB: SDD Compliance Certificate for June, 2023 quarter – Machhar Industries Limited

Dear Sir,

We are in receipt of your email dated 7^{th} August, 2023 wherein you have observed that, the company is non-compliant with provision of Regulation 3(5) and /or Regulations 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We would like to bring following records to your notice;-

- 1) Company has received Trading Approval No. 20230707-46 on 7th July, 2023 from BSE in which effective date of trading was given from 11th July, 2023.
- 2) Company has given undertaking for compliance of only quarterly financial results for the Quarter ended 30th June, 2023 to BSE and complied accordingly before the notice of Trading.
- 3) Hence, it is clear that, the Structural Digital Data (SDD) compliance is made applicable from 11th July, 2023 i.e from the end of Second quarter 30th September, 2023 to us.

Looking into the importance of the matter we would like to clarify you that, company has already purchased SDD software and installed the same and we will submit the SDD report on completion of second quarter i.e 30th September, 2023 to BSE. Forgoing above you would see that, there being no intention of the company for making any non-complainant with SDD and its regulations.

In view of the above, since we have uploaded non-applicability of SDD for the quarter ended 30th June, 2023, we request you to kindly be withdrawn your action under "Get Quote" page of the Exchange Website of the Listed Entity. We would be highly thankful to you to receive a confirmation in this regard for the withdraw of above proposed action.

Thanking You, Yours faithfully, For Machhar Industries Limited

CS Mahesh Dube Company Secretary Membership No. A55859 Encl;- 01. Copy of Trading Notice of BSE