

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad-380007.

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.franklinindustries.in

ANNEXURE VI

Date: 29.04.2021

Compliance Report

It is hereby certified that the draft scheme of arrangement involving Franklin Industries Limited and Aphrodite Industries Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sr.	Reference	Particulars	Compliance
1	Regulation 17 to 27 of LODR Regulations	The Corporate Governance Regulations are Not Applicable to the Company	The Said Regulations 17 to 27 of SEBI (LODR) Regulation, 2015 is Not Applicable because the Company's Paid up Capital and Networth of the Previous Financial year is Rs. 361.50 Lacs and Rs. 386.65 Lacs respectively which is below the threshold limit for applicability of Corporate Governance
2	Regulation 11 of LODR Regulations	The Company is in Compliance with the Provisions of Regulation 11 of LODR Regulations.	Complied
Requirements of this Circular			
(a)	Para (1)(A)(2)	The Company is submitting all the necessary Documents to the Stock Exchange.	Complied
(b)	Para (1)(A)(3)	The Company is Complied with Conditions related the involving unlisted entity in Scheme of Arrangement	Complied
(c)	Para (1)(A)(4)(a)	The Company is Submitting the Valuation Report received from an Independent Register Valuer	Complied

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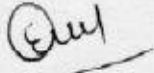
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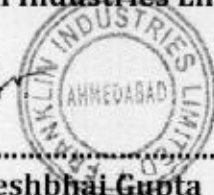
(d)	Para (1)(A)(5)	The Company is submitting the Auditors Certificate regarding compliance with Accounting Standards	Complied
(e)	Para (1)(A)(9)	The Company will Comply with the Provision of Approval of Public shareholders through e-voting	Will be Complied

For, Franklin Industries Limited



Dhaval Nagar
Company Secretary

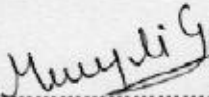
For, Franklin Industries Limited



Alpesh Maheshbhai Gupta
Managing Director
DIN: 02227485

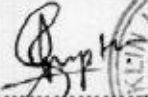
Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Franklin Industries Limited and Aphrodite Industries Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For, Franklin Industries Limited



Maulik Patel
Chief Financial Officer

For, Franklin Industries Limited



Alpesh Maheshbhai Gupta
Managing Director
DIN: 02227485