Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006. Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2022-23/317 30th September 2022

To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code: 515059

Dear Sir/Madam,

Scrip ID: MADHUDIN

Sub: Intimation about loss of share certificates by the Shareholder/s

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from shareholder of the company on 28th September 2022 regarding loss of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same is as under:

Sr.	Folio No. and	Share	No. of	Distinctive Nos.
No.	Name of shareholder/s	Certificate No.	Shares	From - To
1.	00018699	37942	100	4568251-4568350
	MOTIBHAIRAMABHAI PATEL	37942	100	4300231-4300330

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We hope you will find the same in order.

Thanking you,

Yours faithfully, For Madhusudan Industries Limited,

Mitushi Darji Company Secretary& Compliance Officer

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial, Pin - 382 315, Taluka: Dehgam, Dist.: Gandhinagar (India) Phone: (02