

## 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/2023-24/103

30<sup>th</sup> June 2023

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400001.  
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

### 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 28<sup>th</sup> June, 2023, 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. No.	Folio No. and Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.
				From - To
1.	00017224 MAHENDRA VORA NEELA MAHENDRA VORA	28593	100	3723079-3723178
		28594	100	3723179-3723278
		28595	100	3723279-3723378
		28596	100	3723379-3723478
		28597	100	3723479-3723578
2.	00017225 JAYANT RAMNIKLAL VORA JYOTI JAYANT VORA	28598	100	3723579-3723678
		28599	100	3723679-3723778
		28600	100	3723779-3723878
		28601	100	3723879-3723978
		28602	100	3723979-3724078
3.	00015363 KALPANA PRAMODCHANDRA JANI SMITA PRAMODCHANDRA JANI	36616	50	4447546-4447595

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

Kindly take the same on your records.

Thanking you,  
For Madhusudan Industries Limited

Mitushi Darji  
Company Secretary & Compliance Officer