

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.

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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2024-25/129

27th June, 2024

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 Issue of 'Letter(s) of Confirmation'

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, the Company has issued "Letter/s of Confirmation" to the shareholder/s, who have reported lost of share certificate/s. Details of the same is as under:

Sr. No.	Folio No. and Name of shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos.		Letter of Confirmation
				From	To	
1.	00007450 MEENAXI HARISH CHHUNCHHA	35905	100	4403214	4403313	LOC/MIL/030
2.	00011657 BHUPENDRA BABULAL DESAI (Transmitted in the name of NISHA BHUPENDRA DESAI and KEYUR BHUPENDRA DESAI)	23421	50	2965701	2965750	LOC/MIL/031
		23422	50	2965751	2965800	
3.	00012433 JOGINDER SINGH	2689	50	1929101	1929150	LOC/MIL/032
		2690	50	1929151	1929200	
		22183	50	2903801	2903850	
		22184	50	2903851	2903900	
		22513	50	2920301	2920350	
		22514	50	2920351	2920400	
		22719	50	2930601	2930650	
4.	00012435 INDERJEET KAUR	22720	50	2930651	2930700	LOC/MIL/033
		3045	50	1946901	1946950	
		3046	50	1946951	1947000	
		3053	50	1947301	1947350	
		3054	50	1947351	1947400	
		21995	50	2894401	2894450	
		21996	50	2894451	2894500	
22125	50	2900901	2900950			
5.	00013640 JOGINDER SINGH INDERJEET KAUR	22126	50	2900951	2901000	LOC/MIL/034
		4165	50	2002901	2002950	
6.	00015106 YOGESH KRISHNADAS KAPADIA HARSHA YOGESH KAPADIA	4166	50	2002951	2003000	LOC/MIL/035
		26876	50	3576958	3577007	
7.	00019546 PRABHAKAR SAKHARAM KOLI BHALCHANDRA SAKHARAM KOLI	21111	50	2850201	2850250	LOC/MIL/036
		21112	50	2850251	2850300	

You are requested to take the same on your records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer