

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/2023-24/254
12th October, 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 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.	00014028 SUKHBIR SINGH DHUPIA	2397	50	1914501-1914550	LOC/MIL/018
		2398	50	1914551-1914600	
		3931	50	1991201-1991250	
		3932	50	1991251-1991300	
		11103	50	2349801-2349850	
		11104	50	2349851-2349900	
		11111	50	2350201-2350250	
		11112	50	2350251-2350300	
		11665	50	2377901-2377950	
		11666	50	2377951-2378000	
		14179	50	2503601-2503650	
		14180	50	2503651-2503700	
		20763	50	2832801-2832850	
		20764	50	2832851-2832900	
		23765	50	2982901-2982950	
		23766	50	2982951-2983000	
		23927	50	2991001-2991050	
		23928	50	2991051-2991100	
		23967	50	2993001-2993050	
		23968	50	2993051-2993100	
36459	100	4436826-4436925			
36460	100	4436926-4437025			
36461	100	4437026-4437125			
36462	100	4437126-4437225			
36463	100	4437226-4437325			

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2.	00019735	6661	50	2127701-2127750	LOC/MIL/019
	SUKHBIR SINGH DHUPIA	6662	50	2127751-2127800	

You are requested to take the same on your record.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer