

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/2023-24/235
23rd September 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 21st September, 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. | 00005224 CHANDRA PRABHA SHUKLA GIRISH KUMAR SHUKLA | 35723 | 50 | 4392309-4392358 |

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