

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/2023-24/236
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 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.	00015363 KALPANA PRAMODCHANDRA JANI SMITA PRAMODCHANDRA JANI	36616	50	4447546-4447595	LOC/MIL/014
2.	00017224 MAHENDRA VORA NEELA MAHENDRA VORA	28593	100	3723079-3723178	LOC/MIL/015
		28594	100	3723179-3723278	
		28595	100	3723279-3723378	
		28596	100	3723379-3723478	
		28597	100	3723479-3723578	
3.	00017225 JAYANT RAMNIKLAL VORA JYOTI JAYANT VORA	28598	100	3723579-3723678	LOC/MIL/016
		28599	100	3723679-3723778	
		28600	100	3723779-3723878	
		28601	100	3723879-3723978	
		28602	100	3723979-3724078	

You are requested to take the same on your record.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer