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/2022-23/507 10th March 2023

To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. 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 9th March 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.	Folio No. and	Share	No. of	Distinctive Nos.
No.	Name of shareholder/s	Certificate No.	Shares	From - To
1.	00012433	2689	50	1929101-1929150
	JOGINDER SINGH	2690	50	1929151-1929200
		22183	50	2903801-2903850
		22184	50	2903851-2903900
		22513	50	2920301-2920350
		22514	50	2920351-2920400
		22719	50	2930601-2930650
		22720	50	2930651-2930700
2.	00012435	3045	50	1946901-1946950
	INDERJEET KAUR	3046	50	1946951-1947000
		3053	50	1947301-1947350
		3054	50	1947351-1947400
		21995	50	2894401-2894450
		21996	50	2894451-2894500
		22125	50	2900901-2900950
		22126	50	2900951-2901000
3.	00013640 JOGINDER SINGH	4165	50	2002901-2002950
	INDERJEET KAUR	4166	50	2002951-2003000

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

Thanking you, For Madhusudan Industries Limited

Mitushi Darji Company Secretary & Compliance Officer