

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/2023-24/181
26th August 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 24th August, 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.	00014028 SUKHBIR SINGH DHUPIA	2397	50	1914501	1914550
		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
2.	00019735 SUKHBIR SINGH DHUPIA	36459	100	4436826	4436925
		36460	100	4436926	4437025
		36461	100	4437026	4437125
		36462	100	4437126	4437225
		36463	100	4437226	4437325
		6661	50	2127701	2127750
		6662	50	2127751	2127800

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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