

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/2022-23/295
13th September 2022

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 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. | 00019796 NILESH MAGANBHAI PATEL HANSABEN JAYANTILAL PATEL | 9157 | 50 | 2252501 | 2252550 | LOC/MIL/009 |
| | | 9158 | 50 | 2252551 | 2252600 | |

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For Madhusudan Industries Limited,

Mitushi Darji
Company Secretary & Compliance Officer