

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.

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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2023-24/180

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 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.	00014823 XAVI RAPHAEL M	17057	50	2647501-2647550	LOC/MIL/012
		17058	50	2647551-2647600	
2.	00016855 KASTURI SHASHIN LOTLIKAR SHASHIN MANIK LOTLIKAR	37007	50	4476076-4476125	LOC/MIL/013

You are requested to take the same on your record.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer