

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2023-24/381
31st January, 2024

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 on 29th January, 2024 and 30th January, 2024, 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.	00009839 PRADEEP KONDOPANT MUKADAM ALKA PRADEEP MUKADAM	19745	50	2781901	2781950
		19746	50	2781951	2782000
		25804	50	3464396	3464445
2.	00000095 HUSSENBHAI LATIFBHAI	55	40	3881	3920
		769	20	1201841	1201860
3.	00020417 RAJESH KEDIA	2597	50	1924501	1924550
		2598	50	1924551	1924600
		2599	50	1924601	1924650
		2600	50	1924651	1924700
		35450	100	4375599	4375698
		35451	100	4375699	4375798

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