

Madhusudan Industries Limited

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



MIL/2022-23/208

3rd August 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.	00016120 RAJKUMAR GULATI MINI GULATI	24003	50	2994801	2994850	LOC/MIL/008
		24004	50	2994851	2994900	
		27603	50	3638789	3638838	

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For Madhusudan Industries Limited,


Hemal Sadiwala
Authorized Signatory

