

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781 Fax : +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2018-19/016
April 10, 2018

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: MADHUIN
Fax: 022-22722039/2061/2041/2037/3121

Dear Sir,

Sub: Intimation under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received request for reclassification of Shares held by Madhusudan Holdings Ltd. from existing "Promoters/Promoter Group Category" to "Public Category" of the Company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and records.

We hope you will find above in order.

Thanking you,

Yours faithfully,
For **Madhusudan Industries Limited,**


Dipshika Khatri
Company Secretary