

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



May 23, 2024

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 526570

Subject: Non-applicability of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

We hereby bring to the notice of the Exchange that the paid up capital and net worth of the company as at 31.03.2023 is given under:

Particulars	As at 31-03-2023 [Amount in Lakhs]
Paid-up share capital of the Company	327.00
Net worth of the Company	(2082.40)

Since the paid-up capital of the Company is less than Rs. 10 Crores and net worth is less than Rs. 25 Crores, the company falls under the ambit of the aforesaid exemption and is not required to submit the disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended March 31, 2024.

We also undertake and ensure that whenever these regulations becomes applicable to our company at a later date, the requirements of the above regulations will be complied within six months from the date on which the provisions becomes applicable to the company.

This is for your information and record.

Thanking you,
Yours sincerely
For **MIDWEST GOLD LIMITED**

[Anant Patwari]
Company Secretary &
Compliance Officer