Regd. Office: 1/203. Vishal Complex. Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064

TEL.: 0091-22-2824 0444 / 2821 6736 E-mail: info@mideastportfolio.com Web:www.mideastportfolio.com

5th July, 2024

To,

The Manager,

Corporate Relationship Department,

BSE Ltd.,

P. J. Tower, Dalal Street,

Fort, Mumbai

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 30th June, 2024

Scrip Code No.: 526251

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Adroit Corporate Services Pvt. Ltd, the Registrar and Transfer Agent of the Company for the period ended on 30th June, 2024.

Kindly take the same on your record.

Thanking You,

Sincerely Yours,

For Mid East Portfolio Management Limited

Managing Director

(Kishor Amichand Shah)

Din No: 00015575

Encl: a/a



01 July 2024

To,
MID EAST PORTFOLIO MANAGEMENT LTD
1-203 VISHAT COMPLEX NARSING LANE
OPP N L SCHOOL
S V ROADMALAD WEST
MUMBAI 400064

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.