

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com,Website-www.midindiaindustries.com

Date: 21st September, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subj.: Information regarding Issuance of "Letter of Confirmation" in lieu of share certificate(s) lost/misplaced.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE 500277, ISIN INE401C01018).

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of 'Letter of Confirmation' issued by Company's RTA i.e. Ankit Consultancy Private Limited, to respective shareholders, in lieu of share certificate reported as lost/misplaced by member, as per the details given below.

Details of Letter(s) of Confirmation approved on 21 st September, 2024 in lieu of Share Certificate(s) lost/misplaced									
S. No.	Folio No.	Name of Shareholder(s)	Old Certificate No		Distinctive Number		No. of Shares	Duplicate Share Certificate No	
01	28934	Apollo Creations Private Limited	47425	47435	4741601	4742700	1100	165154	165164
02	28934	Apollo Creations Private Limited	59821	59822	5981201	5981400	200	165165	165166
03	28934	Apollo Creations Private Limited	59936	59936	5992701	5992800	100	165167	165167
04	28934	Apollo Creations Private Limited	59938	59938	5992901	5993000	100	165168	165168
05	28934	Apollo Creations Private Limited	69057	69057	6904801	6904900	100	165169	165169
06	28934	Apollo Creations Private Limited	122536	122536	12252701	12252800	100	165170	165170
07	28934	Apollo Creations Private Limited	122538	122538	12252901	12253000	100	165171	165171
08	28934	Apollo Creations Private Limited	130605	130605	13059601	13059700	100	165172	165172
09	28934	Apollo Creations Private Limited	133563	133563	13355401	13355500	100	165173	165173
10	32016	Apollo Creations Private Limited	45730	45734	4572101	4572600	500	165074	165078

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11	32016	Apollo Creations Private Limited	47311	47319	4730201	4731100	900	165079	165087
12	32016	Apollo Creations Private Limited	47350	47393	4734101	4738500	4400	165088	165131
13	32016	Apollo Creations Private Limited	47415	47424	4740601	4741600	1000	165132	165141
14	32016	Apollo Creations Private Limited	47445	47456	4743601	4744800	1200	165142	165153
15	37439	Nirmal Kumar Agrawal	146125	146128	14611601	14612000	400	165060	165063
16	37439	Nirmal Kumar Agrawal	146130	146134	14612101	14612600	500	165064	165068
17	37439	Nirmal Kumar Agrawal	146148	146149	14613901	14614100	200	165069	165070
18	37439	Nirmal Kumar Agrawal	146153	146154	14614401	14614600	200	165071	165072
19	37439	Nirmal Kumar Agrawal	146165	146165	14615601	14615700	100	165073	165073

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

Yours Faithfully

For Mid India Industries Limited

Shailendra Agrawal

Company Secretary & Compliance Officer