

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: 19-07-2022

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

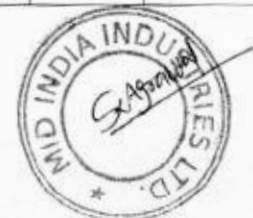
Subj.: Information regarding Issuance of "Letter of Confirmation" in lieu of share certificate(s) lost misplaced.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE 500277, ISIN No. 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 shareholder, in lieu of share certificate reported as lost/misplaced by member, as per the details given below.

| Details of Letter(s) of Confirmation issued on 18 th July, 2022 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 | 37243 | Sudha Kant Garg | 142341-142440 148367-148566 154283-154382 | 14233201-14243200 14835801-14855800 15427401-15437400 | 40000 | 164844 - 164846 |
| 02 | 37241 | Om Prakash Dhanotiya | 142100-142149 147967-148060 150533-150632 | 14209101-14214100 14795801-14805000 15052401-15062400 | 25000 | 164847 - 164849 |
| 03 | 37245 | Bhawani Shankar Soni | 148068-148118 148120-148212 148215-148222 148253-148366 148666-148666 150832-150834 | 14805901-14811000 14811101-14820400 14820601-14821400 14824401-14835800 14865701-14865800 15082301-15082600 | 27000 | 164850 - 164855 |
| 04 | 37244 | Anup Garg | 142150-142239 150992-151091 151192-151201 | 14214101-14223100 15098301-15108300 15118301-15119300 | 20000 | 164856 - 164858 |



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

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
Shailendra Agrawal
Company Secretary & Compliance Officer



Encl.: As above.

| INW.NO. | INW.DATE | FOLIO | NAME(S) | NO.OF SHARES | OLD CERT.NO | | DISTINCTIVE NOS. | | NEW CERT.NO | | DATE OF ISSUE | REMARKS | OWT NO |
|---------|------------|-------|----------------------|--------------|-------------|--------|------------------|----------|-------------|--------|---------------|---------|--------|
| | | | | | FROM | TO | FROM | TO | FROM | TO | | | |
| 143981 | 16/06/2022 | 37243 | SUDHA KANT GARG | 10,000 | 142341 | 142440 | 14233201 | 14243200 | 164844 | 164844 | 18/07/2022 | | 212 |
| 143982 | 16/06/2022 | 37243 | SUDHA KANT GARG | 20,000 | 148367 | 148566 | 14835801 | 14855800 | 164845 | 164845 | 18/07/2022 | | 213 |
| 143983 | 16/06/2022 | 37243 | SUDHA KANT GARG | 10,000 | 154283 | 154382 | 15427401 | 15437400 | 164846 | 164846 | 18/07/2022 | | 214 |
| 143984 | 16/06/2022 | 37241 | OM PRAKASH DHANOTIYA | 5,000 | 142100 | 142149 | 14209101 | 14214100 | 164847 | 164847 | 18/07/2022 | | 215 |
| 143985 | 16/06/2022 | 37241 | OM PRAKASH DHANOTIYA | 10,000 | 147967 | 148066 | 14795801 | 14805800 | 164848 | 164848 | 18/07/2022 | | 216 |
| 143986 | 16/06/2022 | 37241 | OM PRAKASH DHANOTIYA | 10,000 | 150533 | 150632 | 15052401 | 15062400 | 164849 | 164849 | 18/07/2022 | | 217 |
| 143987 | 16/06/2022 | 37245 | BHAWANI SHANKAR SONI | 5,100 | 148068 | 148118 | 14805901 | 14811000 | 164850 | 164850 | 18/07/2022 | | 218 |
| 143988 | 16/06/2022 | 37245 | BHAWANI SHANKAR SONI | 9,300 | 148120 | 148212 | 14811101 | 14820400 | 164851 | 164851 | 18/07/2022 | | 219 |
| 143989 | 16/06/2022 | 37245 | BHAWANI SHANKAR SONI | 800 | 148215 | 148222 | 14820601 | 14821400 | 164852 | 164852 | 18/07/2022 | | 220 |
| 143990 | 16/06/2022 | 37245 | BHAWANI SHANKAR SONI | 11,400 | 148253 | 148366 | 14824401 | 14835800 | 164853 | 164853 | 18/07/2022 | | 221 |
| 143991 | 16/06/2022 | 37245 | BHAWANI SHANKAR SONI | 100 | 148666 | 148666 | 14865701 | 14865800 | 164854 | 164854 | 18/07/2022 | | 222 |
| 143992 | 16/06/2022 | 37245 | BHAWANI SHANKAR SONI | 300 | 150832 | 150834 | 15082301 | 15082600 | 164855 | 164855 | 18/07/2022 | | 223 |
| 143993 | 16/06/2022 | 37244 | ANUP GARG | 9,000 | 142150 | 142239 | 14214101 | 14223100 | 164856 | 164856 | 18/07/2022 | | 224 |
| 143994 | 16/06/2022 | 37244 | ANUP GARG | 10,000 | 150992 | 151091 | 15098301 | 15108300 | 164857 | 164857 | 18/07/2022 | | 225 |
| 143995 | 16/06/2022 | 37244 | ANUP GARG | 1,000 | 151192 | 151201 | 15118301 | 15119300 | 164858 | 164858 | 18/07/2022 | | 226 |

TOTAL INWARDS : 15

TOTAL CERTIFICATES : 112000

TOTAL SHARES : 112000