

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandasaur 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: 26-04-2023

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/Madam,

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 26th April, 2023 and intimation received from RTA to the Company in lieu of Share Certificate(s) lost/misplaced by respective shareholder						
S.No.	Folio No.	Name of Shareholder(s)	Old Certificate No	Distinctive Number	No. of Shares	Duplicate Share Certificate No
01	35378	Meenakshi Garg	73467 73769-73777 80812 80850 80879 80886 153457 153646 153847 159587-159589 159675-159676 159965-159967 80925-80927 80985-80986	7345801-7345900 7376001-7376100 7376101-7376200 7376201-7376300 7376301-7376400 7376401-7376500 7376501-7376600 7376601-7376700 7376701-7376800 7376801-7376900 8080301-8080400 8084101-8084200 8087001-8087100 8087701-8087800	3700	164877 164878 164879 164880 164881 164882 164883 164884 164885 164886 164887 164888 164889 164890

		80990-80992	8091601-8091700	164891
		80994	8091701-8091800	164892
		81012	8091801-8091900	164893
		81028-81029	8097601-8097700	164894
			8097701-8097800	164895
			8098101-8098200	164896
			8098201-8098300	164897
			8098301-8098400	164898
			8098501-8098600	164899
			8100301-8100400	164900
			8101901-8102000	164901
			8102001-8102100	164902
			15344801-15344900	164903
			15363701-15363800	164904
			15383801-15383900	164905
			15957801-15957900	164906
			15957901-15958000	164907
			15958001-15958100	164908
			15966601-15966700	164909
			15966701-15966800	164910
			15995601-15995700	164911
			15995701-15995800	164912
			15995801-15995900	164913

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