

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: 20th December, 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 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 approved on 19 th December, 2023 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	36096	AshokKumar Kishorilal Damani	45952	45969	4594301	4596100	1800	164919	164936
02	36096	AshokKumar Kishorilal Damani	46719	46752	4671001	4674400	3400	164937	164970
03	36096	AshokKumar Kishorilal Damani	47002	47011	4699301	4700300	1000	164971	164980
04	36096	AshokKumar Kishorilal Damani	47574	47593	4756501	4758500	2000	164981	165000
05	36096	AshokKumar Kishorilal Damani	47657	47666	4764801	4765800	1000	165001	165010
06	36096	AshokKumar Kishorilal Damani	47676	47678	4766701	4767000	300	165011	165013
07	36096	AshokKumar Kishorilal Damani	47686	47687	4767701	4767900	200	165014	165015
08	36096	AshokKumar Kishorilal Damani	48407	48408	4839801	4840000	200	165016	165017
09	36096	AshokKumar Kishorilal Damani	48928	48937	4891901	4892900	1000	165018	165027
10	36096	AshokKumar Kishorilal Damani	48939	48940	4893001	4893200	200	165028	165029

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11	36096	AshokKumar Kishorilal Damani	48948	48960	4893901	4895200	1300	165030	165042
12	36096	AshokKumar Kishorilal Damani	48971	48975	4896201	4896700	500	165043	165047
13	36096	AshokKumar Kishorilal Damani	48990	48991	4898101	4898300	200	165048	165049
14	36096	AshokKumar Kishorilal Damani	11685 6	11685 6	11684701	1168480 0	100	165050	165050
15	36096	AshokKumar Kishorilal Damani	13330 5	13330 5	13329601	1332970 0	100	165051	165051

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