



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)  
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com  
CIN : L17124MP1991PLC006324

Date: April 20, 2021

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**REF: Mid India Industries Limited (ISIN – INE401C01018), BSE Code-500277, Scrip-MIDINDIA**

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 31<sup>st</sup> March 2021.

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 31<sup>st</sup> March 2021 from M/s. L. N. Joshi & Co., Practicing Company Secretary, Indore.

This is for your information and needful.

Thanking you.

For Mid India Industries Limited

*Shailendra Agrawal*

**Shailendra Agrawal**  
Company Secretary



**Encl.: – Half Yearly Certificate Ended 31<sup>st</sup> March , 2021**



**L N JOSHI & CO.**

**PRACTISING COMPANY SECRETARY**

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL.B. (Hons), FCS  
Insolvency Professional

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined documents and Registers relating to **MID INDIA INDUSTRIES LIMITED** having registered office at Textile Mill Area, Station Road, Mandsaur-458001 (M.P.) maintained by Share Transfer Agent: **ANKIT CONSULTANCY PRIVATE LIMITED**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) in respect of transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was no request received relating to the transfer/transmission/consolidation/subdivision/split/renewal/exchange or endorsement of calls/allotment monies during the half year ended on 31<sup>st</sup> March, 2021, hence the company was not required to issue any certificate to that effect.

Any other information, if applicable: Not Applicable.

Place: Indore

Date: 15th April, 2021

L.N.JOSHI & CO.

Company Secretaries

*L.N. Joshi*

L.N. Joshi

Proprietor

CP No. 4216

**UDIN: F005201C000101935**

