

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, www.midindiaindustries.com

Date: 13/02/2023

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

Sub: Intimation towards loss of Share Certificates/issue of duplicate share certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Mid India Industries Limited (ISIN- INE401C01018), BSE Code-500277

Dear Sir/Madam

Pursuant to the provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Company has received intimation from its Registrar & Share Transfer Agent on 13th February, 2023 regarding loss Share Certificate(s)/issue of duplicate share certificate(s) by below shareholder:-

Name of Shareholder	Folio No.	No. of Shares	Certificate No	Distinctive No.
Meenakshi Garg	35378	3700	73467	7345801-7345900
			73769-73777	7376001-7376900
			80812	8080301-8080400
			80850	8084101-8084200
			80879	8087001-8087100
			80886	8087701-8087800
			153457	15344801-15344900
			153646	15363701-15363800
			153847	15383801-15383900
			159587-159589	15957801-15958100
			159675-159676	15966601-15966800
			159965-159967	15995601-15995900
			80925-80927	8091601-8091900
			80985-80986	8097601-8097800
			80990-80992	8098101-8098400
			80994	8098501-8098600
			81012	8100301-8100400
81028-81029	8101901-8102100			

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the aforesaid shareholder only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please acknowledge the receipt

Thanking You

Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal
Company Secretary & Compliance Officer

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-2551745, 2551746

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date:-13th February,2023

To,
THE COMPANY SECRETARY
MID INDIA INDUSTRIES LTD.
Indore M.P.

Unit : MID INDIA INDUSTRIES LTD.

Sub. : Publication of notice in news paper/to consider in the meeting of board of director.

Dear Sir,

Please find enclosed herewith a list of cases with request for issue of duplicate certificates.

Name of shareholder	Folio no.	No.of shares	Certificate no.	Distinctive no.
Meenakshi Garg	35378	3700	73467	7345801 7345900
			73769 -73777	7376001 7376900
			80812	8080301 8080400
			80850	8084101 8084200
			80879	8087001 8087100
			80886	8087701 8087800
			153457	15344801 15344900
			153646	15363701 15363800
			153847	15383801 15383900
			159587 -159589	15957801 15958100
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			159965 -159967	15995601 15995900
			80925 -80927	8091601 8091900
			80985 -80986	8097601 8097800
			80990 -80992	8098101 8098400
			80994	8098501 8098600
			81012	8100301 8100400
			81028 -81029	8101901 8102100

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PHONE NO.: 0731-2551745, 2551746

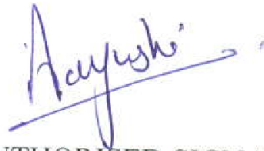
FAX NO.: 0731-4065798, Email: ankit 4321@yahoo.com

The list of cases is to be placed before the board of the company for consideration of publication of notice in newspaper of issue of duplicate share certificates.

You are requested to do the needful and inform us suitably.

Thanking you and assuring you of our desire to be of service.

Ankit Consultancy Pvt. Ltd.



(AUTHORISED SIGNATORY)