#### 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- <u>csmidindia@gmail.com</u>,Website-www.midindiaindustries.com

19 June, 2022

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

Sub: Intimation towards loss of Share Certificates 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 17<sup>th</sup> June, 2022 regarding loss of below mentioned Share Certificate(s) by respective shareholder:-

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
Anup Garg	37244	20000	142150-142239	14214101-14223100
			150992-151091	15098301-15108300
			151192-1 51201	15118301-15119300
Bhawani Shankar Soni	37245	27000	148068-148118	14805901-14811000
			148120-148212	14811101-14820400
			148215-148222	14820601-14821400
			148253-148366	14824401-14835800
			148666-148666	14865701-14865800
			150832-150834	15082301-15082600
Om Prakash Dhanotiya	37241	25000	142100-142149	14209101-14214100
			147967 -148066	14795801-14805800
			150533-150632	15052401-15062400
Sudha Kant Garg	37243	40000	142341-142440	14233201-14243200
			148367-148566	14835801-14855800
			154283-154382	15427401-15437400

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 shareholders 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

Gengrawal

Shailendra Agrawal Company Secretary & Compliance Officer

(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

June 17,2022

To, THE COMPANY SECRETARY MID INDIA INDUSTRIES LTD. INDORE

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.
Anup Garg	37244	20000	142150-142239	14214101-14223100
			150992-151091	15098301-15108300
			151192-151201	15118301-15119300

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)

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Bhawani Shankar Soni	37245	27000	148068-148118	14805901-14811000
		2.	148120-148212	14811101-14820400
			148215-148222	14820601-14821400
			148253-148366	14824401-14835800
			148666-148666	14865701-14865800
			150832-150834	15082301-15082600

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