

Mid India Industries Limited

Corporate Office: 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)

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CIN: L17124MP1991PLC006324

Dated:-31.05.2019

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

Sub: Intimation under Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Mid India Industries Limited, BSE Scrip Code 500277; ISIN No. INE401C01018)

Dear Sir/Madam,

Please find enclosed the disclosure received in respect of shares held by him as on the date of appointment pursuant to Regulation 7(1)(b) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015 from Mr. Bhawani Shankar Soni (DIN: 01591062), who was appointed as Additional Director as on 24.05.2019.

Copy of disclosure received by the Company in terms of Regulation 7(1)(b) is enclosed with this letter.

You are requested to please take on record the above said document for your reference and do the further needful.

Thanking you,

Yours Faithfully

FOR MID INDIA INDUSTRIES

SHAILENDRA AGRAWA

Company Secretary & Compliance Officer

ACS: 25819

Regd. Office & Works: Textile Mill Area, Mandsaur - 458 001 INDIA

Phone: +91-7422-234999. Fax: +91-7422-234374 Email: midindlamds@gmail.com

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(1)(b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: MID INDIA INDUSTRIESLIMITED

ISIN of the company: INE401C01018

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others	Date of appointment of Director /KMP	Securities held at ofbecoming Promoter/appointment of Director/KMP	% of Shareholding		
	etc.)	OR Date of becoming Promoter	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		
1	2	3	4	5	6	
Bhawani Shankar Soni ADKPS7362N 01591062 M-I, 450, Kitiyani, Mandsaur-458001 (M.P.) 94253-27277	Additional Director	24/05/2019	Equity Shares	27000	0.17%	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).-NIL

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP				Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP					
Contract specifications	Number units (contracts lot size)	of *	Notional value in Rupee terms		Number units (contracts lot size)	of *			in
7	8		9	10	11		12		_
-	-			-	-		-		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Bhawani Shankar Soni

DIRECTOR
DIN: 01591062

PLACE: MANDSAUR
DATED: 31/05/2019