

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: 03-04-2023

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 No. 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 shareholders, in lieu of share certificate reported as lost/misplaced by member, as per the details given below.

Details of Letter(s) of Confirmation issued on 31st March, 2023 in lieu of Share Certificate(s) lost/misplaced and intimation received from RTA to Company as on 03.04.2023						
S.No.	Folio No.	Name of Shareholder(s)	Old Certificate No	Distinctive Number	No. of Shares	DuplicateShare Certificate No
01	36280 35473	Kamal Nayan Singhal	48291-48292	4828201-4828400	200	164875-164876
			48492-48493	4848301-4848500	1600	164859-164874
			48547-48556	4853801-4854800		
			48764	4875501-4875600		
			48766-48768	4875701-4876000		
02	6289	Kamal Nayan Singhal Vibha Singhal	56934- 56938	5692501-5693000	500	164914-164918

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