

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,

Website: www.midindiaindustries.com

Date: April 28th 2023

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

SUB: CERTIFICATE IN COMPLIANCE WITH REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR FINANCIAL YEAR ENDED 31ST MARCH, 2023.

REF: MID INDIA INDUSTRIES LIMITED (ISIN – INE401C01018), BSE SCRIP CODE-500277.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith a Certificate issued under Regulation 40(9) of the Listing Regulations, obtained from M/s. L.N. Joshi & Co., Practicing Company Secretary, for the financial year ended on 31st March, 2023.

You are requested to take above information on record

Thanking you.

For Mid India Industries Limited

Shailendra Agrawal
Company Secretary & Compliance Officer
FCS: 12104

Encl: a/a



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 FINANCIAL YEAR ENDED 31ST MARCH, 2023**

I have examined Registers and other documents of **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.) relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the financial year ended on 31st March, 2023 for the purpose of issuing a Certificate/Confirmation letter as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our 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:

A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year from 01/04/2022 to 31/03/2023. Further letter of confirmation in respect of transmission of shares have been dispatched in prescribed time pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022 read with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

B) No Consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies received during the financial year from 01/04/2022 to 31/03/2023; hence the company was not required to issue any certificate/confirmation letter.

Any other information, if applicable: Not Applicable.

Place: Indore
Date: 18th April, 2023

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi
Proprietor
CP No. 4216

UDIN: F005201E000128654

PR Certificate No. 1722/2022