



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC006324

Date: October 10, 2020

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

REF: Mid India Industries Limited (ISIN – INE401C01018), BSE Code-500277, Scrip-MIDINDIA

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 30th September 2020.

Dear Sir,

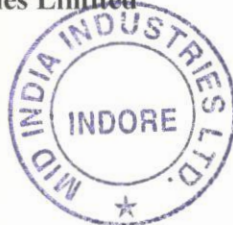
Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 30th September 2020 from M/s. L. N. Joshi & Co., Practicing Company Secretary, Indore.

This is for your information and needful.

Thanking you.

For Mid India Industries Limited

S. Agrawal
Shailendra Agrawal
Company Secretary



Encl.: – Half Yearly Certificate Ended 30th September, 2020



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

Cell

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E-mail

Injoshics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

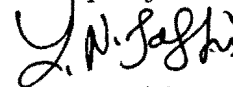
I have examined Memorandum of Transfer, Registers and other documents relating to **MID INDIA INDUSTRIES LIMITED** having registered office at Textile Mill Area, Station Road, Mandsaur-458001 (M.P.) maintained by Share Transfer Agent: **ANKIT CONSULTANCY PRIVATE LIMITED**, having office at 60, Electronic 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 period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on 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 the Company has delivered following during the half year ended on 30th September, 2020:

A) Share Certificate(s) relating to the Share Transmission received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transmission have been effected within Fifteen Days and that all the certificates have been issued within thirty Days of the date of lodgement for transmission and consolidation. Further there was no transfer/subdivision/split/renewal/exchange or endorsement of calls/allotment monies during the period ended on 30th September, 2020, hence the company was not required to issue any certificate.

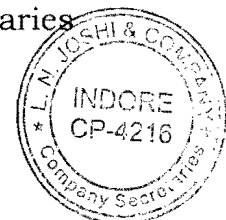
B) Any other information, if applicable: Not applicable.

Place: Indore
Date: 08th October, 2020

L.N.JOSHI & CO.
Company Secretaries



L.N. Joshi
Proprietor
CP No. 4216



UDIN: F005201B000882704