



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: April 27, 2019

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 31st March 2019.

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2019 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 31st March, 2019

Regd. Office & Works : Textile Mill Area, Mandasaur - 458 001 INDIA
Phone : +91-7422-234999. Fax: +91-7422-234374
Email: midindiamds@gmail.com

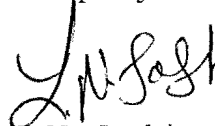
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Form, Memorandum of Transfers, 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.) pertaining to share transfer of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation 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 31st March, 2019:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers/Transmission have been effected and that all the certificates have been issued within thirty Days of the date of lodgement for transfer, transmission, duplicate wherever necessary from respective date of lodgement of each deed excepting those rejected on technical grounds. Further During the quarter Company was not required to issue any split/subdivision/consolidated share certificates.
- B. Any other information, if applicable: Not Applicable.

Place: Indore
Date: 27th April, 2019

L.N.JOSHI & CO.
Company Secretaries


L.N. Joshi
Proprietor
CP No. 4216

