

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, www.midindiaindustries.com

Date: 23/03/2023

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

Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Mid India Industries Limited (ISIN- INE401C01018), BSE Code-500277

Dear Sir/Madam

Pursuant to the provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Company has received intimation from its Registrar & Share Transfer Agent on 23rd March, 2023 regarding loss of below mentioned Share Certificate(s) by respective shareholders:-

| Name of Shareholder | Folio No. | No. of Shares | Certificate No | Distinctive No. |
|--------------------------------------|-----------|---------------|-----------------|-----------------|
| Kamal Nayan Singhal | 36280 | 200 | 48291 | 4828201-4828300 |
| | | | 48292 | 4828301-4828400 |
| | 35473 | 1600 | 48492 | 4848301-4848400 |
| | | | 48493 | 4848401-4848500 |
| | | | 48547-48556 | 4853801-4854800 |
| | | | 48764 | 4875501-4875600 |
| | | 48766-48768 | 4875701-4876000 | |
| Kamal Nayan Singhal Vibha Singhal | 6289 | 500 | 56934-56938 | 5692501-5693000 |

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the above mentioned shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please acknowledge the receipt

Thanking You

Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal
Company Secretary & Compliance Officer

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No: INR 000000767

Email: investor@ankitonline.com Website: www.ankitonline.com

Date:-23.03.2023

To,
The Company Secretary
Mid India Industries Limited
Indore

Unit : Mid India Industries Limited

Subject. : Publication of Notice in News Paper/ To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir,

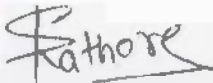
With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates.

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| Kamal Nayan Singhal | 1600 | 35473 | 48492 | 4848301- 4848400 |
| | | | 48493 | 4848401- 4848500 |
| | | | 48547-48556 | 4853801- 4854800 |
| | | | 48764 | 4875501- 4875600 |
| | | | 48766- 48768 | 4875701- 4876000 |

You are requested to do the needful and inform us suitably.

Thanking you and assuring you of our desire to be of service.

Ankit Consultancy Pvt. Ltd.



(RASHMI RATHORE)
AUTHORISED SIGNATORY

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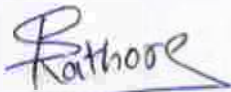
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