

Mid India Industries Limited

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Dated: 20th April, 2021

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

Subject: Declaration regarding Non-applicability of Large Corporate

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018).

Dear Sir,

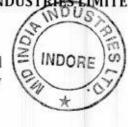
With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and pursuant to BSE Circular No. LIST/COMP/59/2019-20 dated 3rd March, 2020 read with LIST/COMP/05/ 2019-20 dated April 11, 2019 with regard to fund raising by issuance of debt securities by large entities, we hereby declare and confirm that Company is not falling under Large Corporate category as on 31st March, 2021 as per the framework provided in the said circular. Hence the provisions of above said circular are not applicable to the Company.

You are requested to take the same on record & oblige.

Thanking You, Yours Faithfully,

FOR, MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal Company Secretary



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