



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

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

Dated: 8th January, 2022

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2021

Ref: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code 500277; ISIN No. INE401C01018)

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from **Ankit Consultancy Private Limited**, the Registrar and Share Transfer Agent of the Company for the quarter ended on **31st December, 2021**.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,
Yours faithfully,

FOR, MID INDIA INDUSTRIES LIMITED

S. Agrawal



Shailendra Agrawal
Company Secretary & Compliance Officer
M. No. A-25819

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

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

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 07.01.2022

To,
Mid India Industries Ltd.
Textile Mill Area, Mandsaur - 458 001

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH

MAHESHWARI

RI

CS Saurabh Maheshwari
(Compliance officer)

Digitally signed by SAURABH MAHESHWARI
DN: cn=In, st=Madhya Pradesh,
2.3.4.20=ad81eab0c1213a3e07c093ae5bd9fd690
6eb7a13acabab584571a6e70c1,
postalCode=485771, street=32, WARD NO. 14, NEAR
RAM MANDIR, GALLAMANDI, KATRA,
RAJAR, RAJAHAR, SATTVA, RAJAHAR,
serialNumber=c2471aa80f65895b8822c40f529e8
88da5f1575ad6e26948f076e985aa21,
o=Personal, ou=SAURABH MAHESHWARI,
pseudonym=7E3F7156F532B19a34E373d88ac9299
Date: 2022.01.07 17:21:13 +05'30'