

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, **Website:**
www.midindiaindustries.com

Date: 05.04.2023

Online filing at: www.listing.bseindia.com

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

Sub: Filing of Compliance Certificate for the year ended on 31st March, 2023 as per Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by the Company Secretary and Compliance Officer of the Company and the Compliance officer of Ankit Consultancy Private Limited, Registrar & Share Transfer Agent, in terms of the above mentioned Regulation, for the financial year ended March 31, 2023.

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

Shailendra Agrawal
Company Secretary & Compliance Officer
FCS-12104

Enc.: a/a

ISIN : INE401C01018
Scrip Code : 500277

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the **MID INDIA INDUSTRIES LIMITED** having its registered office at Textile Mill Area, Station Road, Mandsaur-458001 (M.P.) has appointed its Registrar and Share Transfer Agent to **ANKIT CONSULTANCY PRIVATE LIMITED** having its Registered Office/Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility for the financial year ended on 31st March, 2023 i.e from 01st April, 2022 to 31st March, 2023 on behalf of the Company.

For, MID INDIA INDUSTRIES LIMITED

For Ankit Consultancy Private limited

CS Shailendra Agrawal
Company Secretary

CS Saurabh Maheshwari
(Compliance Officer)

Date : 05/04/2023
Place : Indore

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