: INE401C01018 **ISIN** 

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 Company MID INDIA INDUSTRIES LIMITED having its registered office at TEXTILE MILLA 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 during the period 1st April, 2021 to 31st March, 2022 on behalf of the Company.

For Mid India Industries Limited

CS Shailendra Agrawal

Company Secretary &

Compliance Officer

Date: 11/04/2022

Place: Indore

For Ankit Consultancy Private Limited

CS Saurabh Maheshwari

Compliance Officer

Date: 11/04/2022

Place: Indore