



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 Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dated: 29th April, 2019

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 March, 2019

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 March, 2019.

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

Shailendra Agrawal
CS & Compliance Officer
M. No. A-25819

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA
Phone : +91-7422-234999. Fax: +91-7422-234374
Email: midindiamds@gmail.com



ISO 9001:2008

Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074

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

Date : 26/04/2019

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

**Reference : NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019**

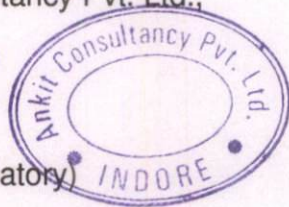
Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2019, 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 30 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



(Authorized Signatory)