

# 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

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**Date:** 03.04.2024

**Online filing at:** [www.listing.bseindia.com](http://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 31<sup>st</sup> March, 2024 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, 2024.

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 Company **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 Pvt. Ltd.** 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 financial year ended 31<sup>st</sup> March, 2024 i.e. from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (Both Days Inclusive) on behalf of the Company.

**For, Mid India Industries Limited**

**For Ankit Consultancy Pvt. Ltd.**

CS Shailendra Agrawal  
Company Secretary  
FCS-12104  
Date : 03/04/2024  
Place : Indore

CS Saurabh Maheshwari  
(Compliance Officer)  
M. No. A40195  
Date : 03/04/2024  
Place : Indore