



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

Date: May 16, 2020

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

REF: Mid India Industries Limited (ISIN – INE401C01018), BSE Code-500277, Scrip-MIDINDIA

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March 2020.

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2020 from M/s. L. N. Joshi & Co., Practicing Company Secretary, Indore.

This is for your information and needful.

Thanking you.

For **Mid India Industries Limited**

Shailendra
Shailendra Agrawal
Company Secretary

Encl.: – Half Yearly Certificate Ended 31st March, 2020

L.N. JOSHI & COMPANY

Company Secretaries

122, Krishna Business Centre, 11, PU 4, Next to Medanta Hospital Road
Indore 452010 M.P. PH-0731-4266708, Email: lnjoshics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined Memorandum of Transfer, Registers and other documents relating to **MID INDIA INDUSTRIES LIMITED** having registered office at Textile Mill Area, Station Road, Mandsaur-458001 (M.P.) maintained by Share Transfer Agent: **ANKIT CONSULTANCY PRIVATE LIMITED**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) pertaining to share transfer of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that the Company has delivered following during the half year ended on 31st March, 2020:

- A) There was no transfer/ transmission/ subdivision/ split/ renewal/ exchange certificate of shares was made during the period from 1st October, 2019 to 31st March, 2020, hence the company was not required to issue any certificate except request for consolidation of shares was made and required certificates were issued by the Company in prescribed time.
- B) Any other information, if applicable: Not applicable.

Place: Indore

Date: 15th May, 2020

L.N.JOSHI & CO.
Company Secretaries

LAXMI
NARAYA
N JOSHI

L.N. Joshi
Proprietor
CP No. 4216

UDIN: F005201B000245408

Note: Certificate is issued on the basis of information received through email from RTA. Due to pandemic Covid 2019, No physical verification is done.