



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 402, 4th Floor, Apollo Complex, R. K. Singh Marg, Andheri (East), Mumbai - 400069
Tel No.: +91-22-28240444 / 28216736 • Email Id: info@mideastportfolio.com • www.mideastportfolio.com

Date: 10th October, 2017

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Sub : Submission of Half Yearly Compliance Certificate

Ref: Company Code No.526251

Dear Sir/Madam,

Enclosed herewith please find the half yearly Compliance Certificate under regulation 40(9) of the Listing Regulation for the quarter ended on 30th September, 2017.

Kindly take the same on records.

Thanking you,

Sincerely Yours,
For Mid East Portfolio Management Limited

KASHOR



Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Encl: As Above

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S
PARESH D PANDYA
B. Com. A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ♦ Fax : 2207 7542
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Mideast Portfolio Management Limited** having its Registered Office at 402, 4th Floor Apolla Complex, R K Singh Road Andhri East Mumbai-400 069 maintained by **M/s. Adroit Corporate Services Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017**. for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during half year ended on 30st September , 2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES
Company Secretaries



(Signature)
(Vijay Kumar Mishra)
Partner
C.P.No.4279
M.No.5023

Place: Mumbai
Date: 10/10/2017