

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

Date: 15th July, 2023

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

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository and Participants) Regulations 2018 for the Quarter ended on 30th June, 2023.

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

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit certificate, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India (Reg. 76 SEBI (DP) Regulations, 2018) certificate issued by M/s. L.N. Joshi & Company, Practicing Company Secretaries, for the Quarter ended on 30th June, 2023.

The Reconciliation of Share Capital Audit Report shall also be filed in the XBRL mode within the stipulated time period.

This is for your information and needful.

Thanking you.

For Mid India Industries Limited

Shailendra Agrawal
Company Secretary & Compliance Officer

Encl.: - Report on Reconciliation of Share Capital Audit for quarter ended 30th June, 2023



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

Injoshics@gmail.com

To,
The Board of Directors
MID INDIA INDUSTRIES LIMITED
Corp Office: 401, Princess Center,
6/3, New Palasia,
Indore (M.P.)-452003

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all relevant Books, Registers, Forms, Documents and papers maintained by **MID INDIA INDUSTRIES LIMITED** (hereinafter referred to as 'the Company') and its Registrar & Share Transfer Agent **ANKIT CONSULTANCY PRIVATE LIMITED** having office at 60, Electronic Complex, Pardeshi Pura, Indore-452010 (M.P.) for the purpose of issuing Reconciliation of Share Capital Audit certificate, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India for the quarter ended 30th June, 2023.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that:

For Quarter Ended	30 th June, 2023
ISIN	INE401C01018
Script Code	500277
Face Value	Rs. 10/- each
Name of the Company	MID INDIA INDUSTRIES LIMITED
CIN	L17124MP1991PLC006324
Registered Office & Telephone Number	Textile Mill Area, Station Road, Mandsaur (M.P.) 458001 IN Tel. No.: 07422-234999
Correspondence Address, Telephone & Fax No.	401, Princess Center, 6/3, New Palasia, Indore (M.P.) 452003 Tel. No.: 0731-2433231, 2543402
Email Address Website of Company	csmidindia@gmail.com; www.midindiaindustries.com
Name of Stock Exchanges where the Company's securities are listed:	BSE LIMITED, MUMBAI

MID INDIA INDUSTRIES LIMITED



Cont....2

Issued Capital (in Rs.)	Number of Shares	% of Total Issued Capital
Rs. 16,30,00,000/-	16300000	100%

Listed Capital (Exchange wise) (As per Company's record)		
BSE Limited, Mumbai	16300000	100%
a) Held in dematerialized form in CDSL	5387798	33.05%
b) Held in dematerialized form in NSDL	5837132	35.81%
c) Physical	5075070	31.14%
Total No. of Shares (a+b+c)	16300000	100%

Reasons for difference if any, between issued capital and listed capital	Nil
Reasons for difference if any, between issued capital and total number of shares	Nil
Reasons for difference if any, between listed capital and total number of shares	Nil

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle approval pending for SE (Specify Names)	Remarks
NIL								

Register of members is updated	Yes (Maintained by R&STA)
If not, Updated up to which date	N.A.
Reference of previous quarter with regards to excess dematerialized shares, If any.	Nil
Has the company resolved the matter (excess dematerialized shares mentioned above) in the current quarter?	NA
If not, Reason why?	NA
Other Details Auditor	-

Mentioned the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:-			
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA

Cont...3



Compliance Officer's Details:

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer	Yes	
Name of the compliance officer	Mr. Shailendra Agrawal	
Pan No. of Compliance Officer	AIXPA1883A	
Date of Appointment	30.05.2014	
Designation	Company Secretary & Compliance Officer	
Membership Nos	FCS	12104
Mobile Number	+91-97134-02126	
Telephone no.	STD Code	Number
	0731	2433231, 2543402
Fax no.	-	-
E-mail id	csmidindia@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters	No	
Whether the previous Compliance Officer was Qualified Company Secretary	-	
Details of Previous Compliance Officer		
Previous Compliance Officer Name	-	
PAN of the previous Compliance Officer	-	
Membership Nos	-	
Date of Appointment	-	
Date of Cessation	-	

Certifying Auditors Details:

CA/CS	Company Secretary	
Name of certifying auditor	L. N. Joshi	
Date of issue of report	15 th July, 2023	
Address	122, Krishna Business Centre, 11, PU-4, Next to Medanta Hospital, Rasoma Square	
City	INDORE	
Pin code	452010	
Contact no.	STD Code	Number
	0731	4266708
Fax no.	-	-
Email	Injoshics@gmail.com	
Membership no.	5201	
Firms registration number of audit firm	-	
Name of the firm	L.N. Joshi & Company	
COP number	4216	

Cont...4

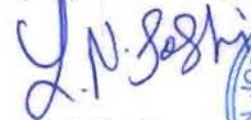


Registrar and Share Transfer Agents Details:

Appointment of common agency for share registry work	Yes	
Whether Registered with SEBI	Yes	
Name of RTA	Ankit Consultancy Private Limited	
SEBI registration no.	INR000000767	
Address	60, Electronic Complex, Pardeshipura,	
State	MADHYA PRADESH	
City	INDORE	
Pin code	452010	
Contact no.	STD Code	Number
	0731	4065797, 4065799
Fax number of RTA	0731	4065798
E-mail id	compliance@ankitonline.com	
Website Address	www.ankitonline.com	
Whether any change in Registrar and Share Transfer Agents	No	
Previous Registrar and Share Transfer Agents Name	-	
Date of Cessation	-	
Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)	-	

Place: Indore
Date: 15th July, 2023

For L.N. Joshi & Co.
Company Secretaries



L.N. Joshi
Proprietor
CP No 4216



UDIN: F005201E000616735

PR Certificate No: 1722/2022

Unique Code Number: S2002MP836100