



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: October 19, 2019

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 30th September 2019.

Dear Sir,

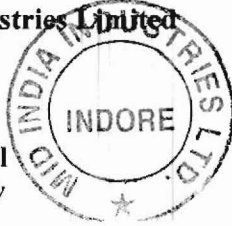
Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended 30th September, 2019 from M/s. L. N. Joshi & Co., Practicing Company Secretary, Indore.

This is for your information and needful.

Thanking you.

For **Mid India Industries Limited**

S. Agrawal
Shailendra Agrawal
Company Secretary



Encl.: – Half Yearly Certificate Ended 30th September, 2019

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined Memorandum of Transfers, 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 April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations 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 30th September, 2019:

- A. Share Certificate(s) relating to the valid Share Transfer form(s) /transmission request received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers /Transmission have been effected and that all the certificates have been issued within thirty Days of the date of lodgement for transfer, transmission wherever necessary from respective date of lodgement of each deed except those rejected on technical grounds. Further there was no request received relating to the consolidation /subdivision/renewal/ exchange certificate of shares during the period ended on 30th September, 2019, hence the company was not required to issue any certificate to that effect.
- B. Any other information, if applicable: Not Applicable.

Note: The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only with effect from 01st April, 2019. Further SEBI vide its press release dated 2th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Place: Indore
Date: 16th October, 2019

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor
CP No. 4216



UDIN: F005201A000094136