



# 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: January 20, 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 Quarterly compliance for the Quarter ended on 31<sup>st</sup> December, 2019.

Dear Sir,

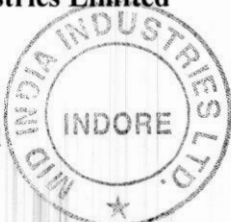
Please find enclosed herewith Reconciliation of Share Capital Audit Report (Reg. 55A SEBI (DP) Regulations, 1996) for the Quarterly ended on 31<sup>st</sup> December, 2019.

This is for your information and needful.

Thanking you.

For **Mid India Industries Limited**

*S. Agrawal*  
**Shailendra Agrawal**  
Company Secretary



**Encl.: – Report on Reconciliation of Share Capital Audit**

To,  
The Board of Directors  
**MID INDIA INDUSTRIES LIMITED**  
Adm Office: 405, Princess Center,  
6/3, New Palasia,  
Indore (M.P.)-452001

### 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, Pardeshipura, Indore (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 31<sup>st</sup> 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 31<sup>st</sup> December, 2019

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:

1	For Quarter Ended	31 <sup>st</sup> December, 2019
2	ISIN	<b>INE401C01018</b>
3	Script Code	<b>BSE - 500277</b>
4	Face Value	Rs. 10/- each
5	Name of the Company	<b>MID INDIA INDUSTRIES LIMITED</b>
6	Registered Office, Telephone No.	Textile Mill Area, Near Railway Station, Mandsaur (M.P.)- 458001 Tel. No.: 07422-234999
7	Correspondence Address, Telephone No.	405, Princess Center, 6/3, New Palasia, Indore (M.P.) 452001 Tel. No.: 0731-2433231, 2530916
8	Email Address	<b>csmidindia@gmail.com</b>
9	Name of Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Ltd, Mumbai

Cont . 2

**MID INDIA INDUSTRIES LIMITED**

10	Issued Capital (in Rs.) Rs. 16,30,00,000/-	Number of Shares 16300000	% of Total Issued Capital 100
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11	Listed Capital (Exchange wise) (As per Company's record) Bombay Stock Exchange Ltd, Mumbai	16300000	100
12	Held in dematerialized form in <b>CDSL</b>	4915428	30.16%
13	Held in dematerialized form in <b>NSDL</b>	5859102	35.94%
14	Physical	5525470	33.90%
15	Total No. of Shares (12+13+14)	16300000	100%

16	Reasons for difference if any, between (i) (10&11)	Nil	Nil
(ii)	Reasons for difference if any, between (10&15)	Nil	Nil
(iii)	Reasons for difference if any, between (11&15)	Nil	Nil

17. There is no change in share capital during the quarter ended 31<sup>st</sup> December, 2019.

18. Register of Members is updated (yes/no) **YES (maintained by R & STA)**  
if not updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any, **N.A.**

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter?  
If not reason why? **N.A.**

21. All the dematerialization requests received during the quarter ended 31<sup>st</sup> December, 2019 have  
been duly confirmed within 21 days.

22. As on the date of this certificate, there are no cases of demate request received during the  
quarter ended 31<sup>st</sup> December, 2019 pending for confirmation beyond 21 days.

23. Name, Telephone & Fax No. of the Compliance officer of the Company:

Mr. Shailendra Agrawal (A25819)  
Company Secretary & Compliance Officer  
405, Princess Center, 6/3, New Palasia,  
Indore (M.P.) 452001  
Phone No: 0731-2433231, 2530916  
E-Mail: csmidindia@gmail.com



Cont.. 3

24. Name Address Tel. & Fax No. Registration No. of the Secretarial Auditor.

L.N.Joshi & Company  
Company Secretaries  
306, Sterling Arcade  
15/3 Race Course Road,  
Indore PH 0731-4266708  
C.P. No. 4216 M.No.5201  
Email: lnjoshics@gmail.com

25	Appointment of Common Agency for Share registry work	<b>ANKIT CONSULTANCY PRIVATE LIMITED</b> SEBI REG. No. INR000000767 CIN NO - U74140MP1985PTC003074 60, Electronic Complex, Pardeshipura Indore- 452010 (M.P.) Tel.: 0731-4065799,4065797 Fax:0731-4065798 Email: ankit_4321@yahoo.com Web Address:- www.ankitonline.com
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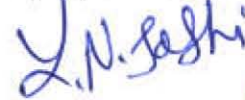
26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)

**Notes:**

- SEBI vide its order dated 19.11.2014 Derecognized the Delhi Stock Exchange.
- Company's Equity Shares Voluntary Delisted from Ahmedabad Stock Exchange Limited w.e.f. 23.12.2014

Place: Indore  
Date: 17<sup>th</sup> January, 2020

For L.N.Joshi & Co.  
Company Secretaries



L.N.Joshi  
Proprietor  
C.P. No.4216



UDIN : F005201B000066383

**MID INDIA INDUSTRIES LIMITED**