

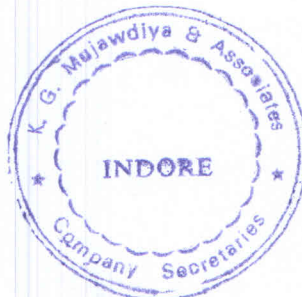
115-B, Babji Nagar, Behind Sagar Automobiles, A.B. Road, Indore-452010 (M.P.)  
Mob. 9424885011, Email:kgmfcs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2016**

I have examined all Share Transfer form, Memorandum of Transfers, Registers, files and other documents of **M/s.MID INDIA INDUSTRIES LIMITED** having registered office at Textile Mill Area, Station Road, Mandsaur -458001 (M.P.) maintained by Share transfer Agent, **M/s. Ankit Consultancy Private Ltd**, having office at 60, Electronic Complex, Pardesipura Indore (M.P.) pertaining to share transfer of the company for the period from 1<sup>st</sup>April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purposes of the certification, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2016:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup>April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. (No Such Case during the period)

Place: Indore  
Date: 13<sup>th</sup> October, 2016



**K.G. Mujawdiya & Associates**  
**Company Secretaries**

**Proprietor**  
**CP No. 2268**