

ISIN :INE401C01018
Scrip Code :500277

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary and Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **MID INDIA INDUSTRIES LIMITED** having its registered office at Textile Mill Area, Station Road, Mandsaur-458001 (M.P.) has appointed its Share Transfer Agent to **ANKIT CONSULTANCY PRIVATE LIMITED** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore-452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 01, 2017 to March 31, 2018 on behalf of the Company.

For Mid India Industries Limited

S Agrawal



Shailendra Agrawal
Company Secretary &
Compliance Officer
Membership No. A25819

Date: 06/04/2018
Place: Indore

For Ankit Consultancy Pvt. Ltd.

Saurabh



Saurabh Maheshwari
Compliance Officer

Membership No.ACS:40195

Date: 06/04/2018
Place: Indore