

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

To,

Date: 27.04.2017

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017:- Reg

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

This is for the information and records of the Exchange, please.

Thanking you

Yours faithfully,
For Midwest Gold Limited

Manish Tarachand Pande
Company Secretary &
Compliance Officer

Encl: as above

G. SHYAM KRISHNA

LL.B., A.C.S.
COMPANY SECRETARY IN PRACTICE



Office : Sri Krishna Nilayam,
H.No. 7-107/1, Shantinagar,
Chandanagar, Hyderabad-500 050.
Ph : +91-9848796388, 9912037333
E-mail : jscgsk@gmail.com

CERTIFICATE

**(UNDER REGULATION 40 (9) OF THE OF SEBI (LODR) REGULATIONS FOR THE
HALF YEAR ENDED 31ST MARCH 2017)**

I have examined all Share Transfer Deeds, Files and other documents relating to **M/s. Midwest Gold Limited (Formerly Nova Granites (India) Limited)** having its registered office at 25-A, Attibele Industrial Area, Attibele, Bangalore – 562107, which are being maintained at **M/s. Bigshare Services Private Limited** having its Office at 306, Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad, Pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information Provided by the Company hereby certify that during half year ended on **31st March, 2017** the Company has:

- 1) Delivered the share certificates relating to the Share Transfers received during the period from **1st October, 2016 to 31st March, 2017** within 15 days from respective date of lodgment thereof: and
- 2) Not received any requests for duplicate/subdivision /consolidation /renewal or exchange of certificate during the period under review.



Place: Hyderabad

Date: 27.04.2017

G. Shyam Krishna
Company Secretary in Practice
C.P No. 13041
M.No: A22569