



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

To,

Date: 25.04.2017

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

Dear Sir / Madam,

Sub: Compliance as per Regulation 7(3) 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 Compliance Certificate under Regulation 7(3) 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



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Date : 25.04.2017

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

Ref:- Scrip Code/ SYMBOL:- 526570

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For Midwest Gold Limited

Company Secretary &
Compliance Officer

For Bigshare Services Private Limited

Authorized Representative

