



25<sup>th</sup> April, 2024

To,  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Scrip Code: 526251**

**Sub: Certificate of Non applicability of Annual Secretarial Compliance Report (24A) and Corporate Governance Regulations of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is for the information that the company is Availing the Exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015, as the company fits the criteria for availing the above mentioned exemption i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores. The Paid-up equity capital of the company is Rs. 5.03 crores, Reserves is Rs. (1.83) crores and Net worth is Rs. 3.20 crores as on 31/12/2023 and it is below paid-up capital of Rs. 10 crores and Networth below Rs. 25 crores.

Therefore compliance of Annual Secretarial Compliance Report under regulation 24A and Corporate Governance under regulation 27(2) and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V would not be applicable to the company.



Please find enclosed herewith the certificate of Non applicability of Annual Secretarial Compliance Report duly signed by M/S. VKM & Associates, Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Sincerely Yours,

**For Mid East Portfolio Management Limited**

**Managing Director  
(Kishor Amichand Shah)**

**Din No: 00015575**

Encl: a/a

**VIJAY KUMAR MISHRA**

B. Com (Hons.), A C A . F C S

**PARESH D PANDYA**

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: [vkmassociates@yahoo.com](mailto:vkmassociates@yahoo.com)

**To,  
The Manager,  
Corporate Relationship Department,  
BSE Ltd  
Mumbai-400 001**

Ref: BSE code No. : 526251- MIDEASTP

Sub: Non- Applicability of Corporate Governance and ASCR 24A

This is to certify that **M/s. MIDEAST PORTFOLIO MANAGEMENT LIMITED** having Registered Office at 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road Malad (W), Mumbai, Maharashtra, 400064 and is having Paid-up share Capital of the Company Rs.5,03,00,000/-and Networth Rs. 3,19,86,956/- as on 31.12.2023 and it is below paid-up capital of Rs. 10 cr and Networth below Rs.25 cr.

Hence as per SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15" Sept,2014, compliance of Corporate Governance and ASCR is not applicable to the Company under SEBI ( LODR) Regulations, 2015.

**For VKM & ASSOCIATES  
Company Secretaries**



*Vijay Kumar Mishra*

**(Vijay Kumar Mishra)  
Partner  
C.P.No.4279**

**UDIN : F005023F000086467**

**Place : Mumbai**

**Date : 12/04/2024**