



Date: 12th April, 2024

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

Sub: Submission of Compliance Certificate for the year ended 31st March 2024

Scrip Code No.: 526251

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the year ended on 31st March, 2024.

Kindly take the same on records.

Thanking you,

Sincerely Yours,

For Mid East Portfolio Management Limited




**Managing Director
(Kishor Amichand Shah)
DIN: 00015575**

Encl: As Above

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: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Mideast Portfolio Management Limited** having its Registered Office at 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road Malad (W), Mumbai, Maharashtra, 400064 maintained by **M/s. Adroit Corporate Services Pvt. Ltd** pertaining to transfer of equity shares of the company for the year from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during year ended on **31st MARCH, 2024:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the year from **1st April, 2023 to 31st March, 2024.**

For VKM & ASSOCIATES
Company Secretaries



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

UDIN : F005023F000086324

Place : Mumbai

Date : 11/04/2024