

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com,Website-www.midindiaindustries.com

Date: 29th January, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Information regarding issuance of "Letter of Confirmation" in lieu of share certificate(s) lost/misplaced.

Reference: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE 500277, ISIN INE401C01018).

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of 'Letter of Confirmation' issued by Company's RTA i.e. Ankit Consultancy Private Limited, to respective shareholder, in lieu of share certificate reported as lost/misplaced by member, as per the details given below:

Details of letter(s) of confirmation approved on 29 th January, 2024 in lieu of Share Certificate(s) lost/misplaced									
S.No.	Folio No.	Name of Shareholder(s)	Old Certificate No		Distinctive Number		No. of Shares	Duplicate Share Certificate No	
01	31788	Nirmal Kumar Agrawal	44503	44504	4449401	4449600	200	165052	165053
02	31788	Nirmal Kumar Agrawal	44509	44511	4450001	4450300	300	165054	165056
03	31788	Nirmal Kumar Agrawal	44531	44531	4452201	4452300	100	165057	165057
04	31788	Nirmal Kumar Agrawal	44539	44539	4453001	4453100	100	165058	165058
05	31788	Nirmal Kumar Agrawal	44541	44541	4453201	4453300	100	165059	165059

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

SHAIENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. FCS-12104