



April 06, 2022

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai 400001.

Dear Sir,

Sub: Compliance of Regulation 7(3) of SEBI listing Regulations, 2015 (LODR)-Submission of Compliance certificate issued by the Compliance Officer and Share Transfer Agent for the financial year ended March 31, 2022.

In accordance with the requirements of Regulation 7(3) of SEBI listing Regulations, 2015 (LODR), we are submitting the Compliance certificate issued by our Share Transfer Agent for the financial year ended March 31, 2022.

We request you to take the same in your records.

Yours faithfully,
For and on Behalf Of
Midland Microfin Limited.



Sumit Bhojwani
Company Secretary
M. No. A-36611

Midland Microfin Limited

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA.
Tel.: 0181 – 5085555, 5086666 Fax: 5087777, email id: info@midlandmicrofin.com, Website: www.midlandmicrofin.com
CIN – U65921PB1988PLC008430

To

April 05, 2022

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: MIDLAND MICROFIN LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MIDLAND MICROFIN LIMITED** having **CIN: U65921PB1988PLC008430** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021** to **31st March, 2022** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,


Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **MIDLAND MICROFIN LIMITED**


Sumit Bhojwani
Company Secretary
M.No. A36611
Signature of Company Secretary /
Compliance Officer

