

December 04, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Dear Sir/Madam,

Sub: Intimation of change in record dates for payment of interest and/or part-principal / redemption payable under Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI vide its Notification No. SEBI/LAD-NRO/GN/2024/190 dated July 10, 2024, titled “Securities And Exchange Board Of India (Issue And Listing Of Non-Convertible Securities) (Amendment) Regulations, 2024 read with Clarifications No. 20240910-58 dated September 10, 2024, issued by BSE Limited (“BSE”), record date for existing Debentures listed with BSE shall also be fixed at 15 (fifteen) days prior to the date of principal, coupon and other payments, if any, as the case may be.

In view of the above amendments and clarifications and in partial supersession to the record date intimation submitted on November 05, 2024, kindly note the following interest and/or part-principal dates and their respective revised record dates in pursuance to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Name of the Issuer	ISIN	Due Date	Old Record Date	Revised Record Date	Interest Payment/ Redemption
Midland Microfin Limited	INE884Q07681	31-Dec-24	24-Dec-24	16-Dec-24	Interest
		31-Mar-25	24-Mar-25	16-Mar-25	Interest
		30-Jun-25	23-Jun-25	15-Jun-25	Interest
		30-Sep-25	23-Sep-25	15-Sep-25	Principal and Interest

Further, as per the amendments and clarifications, the record dates for all existing Non-Convertible Debentures (NCDs) which are proposed to be listed as per SEBI (LODR), 2015 will be fixed as 15 days prior to the payment dates.

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

We request you to kindly take note of the revised record dates and update your records accordingly.

This is for your information and record please.

Thanking you,

Your faithfully

For Midland Microfin Limited

Kapil Kumar Ruhela
Company Secretary & Chief Compliance Officer
M. No. ACS-63313

CC :

1. **Catalyst Trusteeship Limited**, Unit No- 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.
2. **Skyline Financial Services (P) Ltd.**,D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020
3. **The National Securities Depository Limited**, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013.
4. **Central Depository Services (India) Limited**, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013