

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited) CIN: L13200KA1990PLC011396

Date: 21.10.2021

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 30-09-2021 under Regulation 27(2)(a) of SEBI(LO&DR) Regulations, 2015-Reg.

Scrip Code: 526570

With reference to the subject cited, we hereby bring to the notice of the Exchange that:

| Particulars | As at 30-09-2021 |
|--------------------------------------|------------------|
| | [Rs. in Lakhs] |
| Paid-up share capital of the Company | 327.00 |
| Net worth of the Company | (1003.04) |

Pursuant to Regulation 15(2) of SEBI (LO&DR) Regulations, 2015, Corporate Governance is not applicable to the Company since the paid-up Capital of the Company is less than Rs. 10 Crores and net worth is less than Rs. 25 Crores.

This is for information and records of the Exchange, please.

Thanking you.

Yours sincerely

For MIDWEST GOLD LIMITED

G. SAI PRASHANTH

COMPANY SECRETARY & COMPLIANCE OFFICER