

MIDWEST GOLD LIMITED

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

Date: 14.07.2020

To.

BSE Limited

P J Towers,

Dalal Street,

Mumbai-400001.

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 30.06.2020 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:

As at 31-03-2019 (latest audited)
Amount in Rs
3,27,00,000
(6,96,52,175)

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 the information and records of the Exchange, please.

Thanking you.

Yours faithfully For Midwest Gold Limited

(Jitendra H. Raut)

Company Secretary & Compliance Officer

Place: Hyderabad