

MIDWEST GOLD LIMITED

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

Date: 19.04.2022

To

BSE Limited

P J Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Compliances for the quarter ended 31-03-2022 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 31-03-2021 [Amount in Rs.]
Paid-up share capital of the Company	3,27,00,000
Net worth of the Company	(9,59,82,545)

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