MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



Date: April 02, 2023

To,

The Shareholders, Midwest Gold Limited.

Dear Sir/Madam,

Sub.: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, which can be accessed at the link:

https://www.sebi.gov.in/legal/circulars/mar-2023/common-and-simplified-norms-forprocessing-investor-s-service-requests-by-rtas-and-norms-for-furnishing-pan-kyc-detailsand-nomination 69105.html

SEBI has vide above captioned circular No. had prescribed the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination and has mandated:

- (I) Registering of details like PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities; and
- (II) Folios wherein any one of the above cited document / details are not available on or after October 01, 2023, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

Thereby, we request the shareholders who have not furnished/updated complete details as mentioned above in point (I) to furnish the details/documents (Form No. ISR-1, ISR-2, ISR -3 & Form No. SH-13 / 14) as applicable, to the office address of our RTA as mentioned below:

M/s. Bigshare Services Private Limited

306, Right Wing, 3rd Floor, Amrutha Ville, Opp Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500082, India. Ph. No: 040-40144582/23370295 (From 10:00 A.M. to 5:00 P.M. on all working days)

As required by the Income Tax Authorities, please link your PAN and Aadhaar by June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes, (CBDT) if not linked earlier, to avoid freezing of your folio.

Email: novagranites1990@gmail.com, web: www.midwestgoldltd.com

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Kindly note that the folios in which PAN is/are not valid as on the notified cutoff date i.e. June 30, 2023 or any other date as may be specified by CBDT shall be frozen by the Company.

Please also note that <u>after December 31, 2025</u>, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard.

Copy of forms (ISR-1, ISR-2, ISR-3, ISR-4, Form SH-14 & Form No. SH-13) are available on below mentioned URL.

https://www.midwestgoldltd.com/investors.html

Thanking you.

Yours sincerely,

For MIDWEST GOLD LIMITED

Sd/-

RUKHYA PARVEEN COMPANY SECRETARY & COMPLIANCE OFFICER

Email: novagranites1990@gmail.com, web: www.midwestgoldltd.com