

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



January 18, 2024

To,
BSE Limited
Department Corporate Services
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: BSE: 526570

Sub: Non –Applicability of Corporate Governance Report under Regulation 27(2)(a) of SEBI(LO&DR) Regulations, 2015 for the quarter ended December 31, 2023

Dear Sir/Madam,

With reference to the captioned subject, please find herewith enclosed certificate of Non-Applicability of Corporate Governance for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For **MIDWEST GOLD LIMITED**

Anant Patwari
Company Secretary &
Compliance Officer

Encl: As above

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Certificate of Non-Applicability of Corporate Governance

Scrip Code: 526570

Dear Sir/Madam,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. listed entity which has listed its specified securities on the SME Exchange

We hereby bring to the notice of the Exchange that the paid up capital and net worth of the company as at 31.03.2023 is given under:

Particulars	As at 31-03-2023 [Amount in Lakhs]
Paid-up share capital of the Company	327.00
Net worth of the Company	(2082.40)

Since the paid-up capital of the Company is less than Rs. 10 Crores and net worth is less than Rs. 25 Crores, the company falls under the ambit of the aforesaid exemption and is not required to submit Corporate Governance Report for the quarter ended December 31, 2023.

We also undertake and ensure that whenever these regulations becomes applicable to our company at a later date, the requirements of the above regulations will be complied within six months from the date on which the provisions becomes applicable to the company.

For MIDWEST GOLD LIMITED

Anant Patwari
Company Secretary &
Compliance Officer

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