



CIN : L1320KA1990PLC01338

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

To,

Date: 13.01.2018

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

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 31.12.2017 under Regulation 27(2)(a) of SEBI(LO&DR) Regulations, 2015

Scrip Code: 526570

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

Particulars	As at 31.03.2017 Amount in Rs
Paid-up share capital of the Company	3,27,00,000
Net worth of the Company	(4,87,28,421)

Pursuant to Regulation 15(2) of SEBI (LO&DR) Regulations, 2015, Corporate Governance is not applicable to the Company since the paid up capital 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

Manish Tarachand Pande
Company Secretary &
Compliance Officer