



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

Date: 14-01-2019

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

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 31-12-2018 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 31-03-2018 Amount in Rs
Paid-up share capital of the Company	3,27,00,000
Net worth of the Company	(6,21,63,862)

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

Manish Tarachand Pande
 Company Secretary & Compliance Officer