



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Date: 08.01.2022

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

Dear Sir/ Madam,

Sub: Compliance for the quarter ended 31-12-2021 under Regulation 27(2)(a) of SEBI(LO&DR) Regulations, 2015-Reg.

Scip Code: 526570

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

| Particulars                          | As at 31-03-2021<br>[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 as on the last day of the previous financial year, the paid-up equity share 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 sincerely,

For **MIDWEST GOLD LIMITED**

**G. SAI PRASHANTH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Regd. Office & Factory : 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

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Corp. Office : No. 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034. Telangana, India,  
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