

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited) CIN : L13200KA1990PLC011396

To, The shareholders Midwest Gold Limited.

Dear Sir/ Madam,

Sub: Compliance under Circular No. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655** issued by SEBI dated November 03, 2021.

SEBI has issued list of instructions under Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination and same can be accessed at link mentioned below:

https://www.sebi.gov.in/legal/circulars/nov-2021/common-and-simplified-norms-for-processinginvestor-s-service-request-by-rtas-and-norms-for-furnishing-pan-kyc-details-andnomination_53787.html

With reference to the subject cited above, we hereby bring to the notice of shareholders of the company holding securities in physical mode that you may contact with our RTA (Bigshare Services Pvt Ltd.) for:

- Registering of / Change in / Updation of: a) PAN, b) Nominee, c) Contact details (postal address, Mobile number & E-mail), d) Bank details and e) Signature.
- Processing of request for: a) Issue of Duplicate securities certificate b) Replacement / Renewal / Exchange of securities certificate, c) Consolidation of securities certificate d)Sub-division / Splitting of securities certificate, e) Consolidation of folios, f)Endorsement, g) Change in the name of the holder, h) Change in status from Minor to Major and Resident to NRI and vice versa, i)Claim for undelivered securities certificate, prior to its transfer Unclaimed Suspense Account, j) Claim from Unclaimed Suspense (demat) Account k) Transmission and l)Transposition.
- Services through Depository Participants (DPs) for Demat and Remat.

RTA shall process all investor service requests by accepting the duly filled up request 'Form ISR-1- Request for registering PAN, KYC details or Changes / Updation thereof' (<u>https://www.sebi.gov.in/sebi_data/commondocs/nov-2021/revForm%20ISR-1_p.pdf</u>)

RTA shall take requests along with necessary documentation in any of following mode:

- (a) through In-Person Verification (IPV)
- (b) through hard copies, which are self-attested and dated
- (c) through electronic mode with e-sign.

Regd Office & Factory : 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India, Tel : 91-80-27820407/408, Fax : 91-80-27820207

Corp. Office : No. 8-2-684/3/25&26,Road No. 12, Banjara Hills, Hyderabad - 500 034. Telangana, India, Tel: 040-23305194, Fax: 040-23305167, Email: novagranites1990@gmail.com, Website : www.midwestgoldltd.com



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All members of the company holding securities in physical mode shall furnish following documentation/ details to the RTA (Bigshare Services Pvt Ltd.):

- (a) PAN
- (b) *Nomination
- (c) Contact details (postal address with pin code; mobile number; e-mail address)
- (d) Bank account details
- (e) Specimen signature

*Details of nomination shall be furnished in Form **SH-13** (https://www.mca.gov.in/bin/ebook/dms/getdocument?doc=MTA3NTA=&docCategory=Forms declaration to opt-out of nomination in Form ISR-3 &type=open or) (https://www.sebi.gov.in/sebi_data/commondocs/nov-2021/Form%20ISR-3_p.pdf) and any changes in such nomination made in Form SH-13 can be made in Form SH-14 (https://www.sebi.gov.in/sebi_data/commondocs/nov-2021/Form%20No.%20SH-14_p.pdf)

The above said forms may be submitted with RTA in following form:

- as a hard copy attested along with date or
- electronic mode with e-sign.

This is for information of shareholders of the Company.

Yours sincerely For **MIDWEST GOLD LIMITED**

Sd/-G. SAI PRASHANTH COMPANY SECRETARY & COMPLIANCE OFFICER