

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/2022/8** issued by SEBI dated January 25, 2022.

It is to inform that the company shall issue securities in dematerialized form only, while processing the following service requests:

- Issue of duplicate securities certificate
- Claim from unclaimed suspense account
- Renewal/ Exchange of securities certificate
- Endorsement
- Sub-division/ Splitting of securities certificate
- Consolidation of securities certificates/folios
- Transmission
- Transposition

The shareholder(s) with above request shall submit duly filled up Form ISR-4 as annexed below to RTA/ Company, who shall verify and process the service requests and thereafter issue a 'Letter of confirmation' in lieu of physical securities certificate(s), to the securities holder/claimant.

Such 'Letter of Confirmation' shall be valid for a period of 120 days from the date of its issuance, within which the share holder/claimant shall make a request to the Depository Participant for dematerializing the said securities.

In case the share holder/claimant fails to submit the demat request within the aforesaid period, RTA / Company shall credit the securities to the Suspense Escrow Demat Account of the Company.

This is for information of shareholders of the Company.

Yours sincerely For **MIDWEST GOLD LIMITED**

Sd/-

G. SAI PRASHANTH COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Form ISR-4

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

	Date://				
A. Mandatory Documents / details required for processing all service request: I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120days from the date of confirmation, received from the RTA/Issuer Company(tick vas relevant, refer to the instructions):					
• Demat Account No. (If available):					
Participant*	our Demat Account from the Depository				
 Provide the following details, if they are <u>circular dated November 03, 2021</u>in this reg 	not already available with the RTA (see <u>SEBI</u>				
PAN	Specimen Signature				
Nomination / Declaration to Opt-out					
folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <u>Form ISR-1</u> in <u>SEBI circular dated November 03, 2021</u> . B. I / We request you for the following (tick ✓ relevant box)					
Issue of Duplicate certificate	Claim from Unclaimed Suspense				
Replacement/ Renewal / Exchange of securities certificate	☐ Endorsement				
Sub-division / Splitting of securities certificate	Consolidation of Folios				
Consolidation of Securities certificate 2	Transmission				
Transposition(Mention the new order of	holders here)				

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company					
Folio Number					
Name(s) of the security	1.				
holder(s) as per the	2.				
certificate(s)	3.				
Certificate numbers					
Distinctive numbers					
Number & Face value of					
securities					
** Wherever applicable / whichev	ver details are available				
D. Document / details require	d for specific service request:				
I. Duplicate securities cer	•				
·					
II. Claimfrom Unclaimed S	uspense Account				
Constitution also and	/*				
Securities claimed	(in numbers) (in words)				
III.	al / Exchange of securities certificate				
(that is defaced, mutili reverse is fully utilized)	ated, torn, decrepit, worn out or where the page on the				
IV. Endorsement					
V.	V. ☐ Sub-division / Splitting of securities certificate				
VI. Consolidation of securities certificate/Folios					
I. Transmission					
VIII. Transposition					
Provide / attach original securities certificate(s) <u>for request for item numbers III to VIII</u> <u>above.</u>					
Declaration : All the above facts s	stated are true and correct to best of my / our knowledge				

and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	✓	✓	\checkmark
Name	<u> </u>	√	J
Full address	✓		

PIN	√□□□□□□□□	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimantshall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.