



April 04, 2023

To, Dept. of Corporate Services, Bombay Stock Exchange Limted, P.J Towers, Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Compliance of Regulation 7(3) of SEBI listing Regulations, 2015 (LODR)-Submission of Compliance certificate issued by the Compliance Officer and Share Transfer Agent for the financial year ended March 31, 2023.

In accordance with the requirements of Regulation 7(3) of SEBI listing Regulations, 2015 (LODR), we are submitting the Compliance certificate issued by our Share Transfer Agent for the financial year ended March 31, 2023.

We request you to take the same in your records.

Yours faithfully, For and on Behalf Of **Midland Microfin Limited.**

Microfin

Sumit Bhojwani Company Secretary M. No. A-36611



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153A, 1st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, New Delhi – 110020

TEL: 011-40450193-97 & 011-26812682-83

Email: grievances@skylinerta.com; prasant@skylinerta.com

April 4, 2023

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BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: MIDLAND MICROFIN LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. MIDLAND MICROFIN LIMITED having CIN: U65921PB1988PLC008430 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Authorized Signatory

For Skyline Financial Services Pvt. Limited

Vijay Kumar

Of Registrar & Share Transfer Agent

For MIDLAND/MICROFIN LIMITED

Signature Company Secretary /

Compliance Officer

Sumit Bhojwani Company Secretary