



Date: 03.03.2022

To  
**The General Manager,**  
Market Operations Department – BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Revised Intimation of Record Date for Full Redemption of Securities & Payment of interest on Rated Unsubordinated Secured Transferable Redeemable Non-Convertible Debentures listed in BSE.**

Notice is hereby given that pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Company has received an email on Thursday, March 03, 2022 from the Debenture Holder and Debenture Trustee for exercise of put option on the date March 24, 2022. Hence the company in supersession to the intimation of record date filed on February 28, 2022 has fixed fresh Record date for the Redemption of Securities and payment of interest on the following Rated Unsubordinated Secured Transferable Redeemable Non-convertible Debentures of the company. Pursuant to this Debenture Transfer Books, Register of Debenture Holders and Register of Beneficial Owners of the Company will remain closed as per the following schedule.

Security ISIN	Type of Security	Record Date	Purpose
INE884Q07624	Rated Unsubordinated Secured Transferable Redeemable Non- Convertible Debentures.	Wednesday, March 16, 2022	Full Redemption of Securities and Payment of Interest due on Debentures as on March 24, 2022

Please take the above information in your record.

Thanking you,  
Yours faithfully

**For and on Behalf of  
Midland Microfin Limited**

  
  
**Sumit Bhojwani**  
Company Secretary

CC to:

To, **Catalyst Trusteeship Limited**, Windsor, 6th Floor, Office No. 604, C.S.T. Road, Kalina, Santacruz (East), Mumbai – 400098

To, **Mr. Virender Rana**, Vice President – Skyline Financial Services Pvt. Ltd, D – 153, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020

**Midland Microfin Limited**

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CIN – U65921PB1988PLC008430