



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

January 21, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544587

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: MIDWESTLTD

Dear Sir / Madam,

Sub.: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report of Midwest Limited for the quarter and nine months ended December 31, 2025. The report has been signed by Mr. Munesh Kumar Gaur, Company Secretary in Practice.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Midwest Limited**

Rohit Tibrewal
Company Secretary & Compliance Officer
M. No.: A31385

Place: Hyderabad

Encl: As above



Munesh Kumar Gaur

Practicing Company Secretary

(A peer-reviewed firm)

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st December, 2025	
2. ISIN	INE0XAD01024	
3. Face Value	Rs. 5/- each share	
4. Name of the Company	MIDWEST LIMITED	
5. Registered Office Address	8-2-684/3/25 & 26, Road No.12 Banjara Hills, Hyderabad, Telangana, India– 500034.	
6. Correspondence Address	8-2-684/3/25 & 26, Road No.12 Banjara Hills, Hyderabad, Telangana, India– 500034.	
7. Telephone No.	040-23305193/94/95	
8. Email Address	cs@midwest.in	
9. Names of the Stock Exchanges where the Company's Securities are listed.	1. National Stock Exchange of India Limited 2. BSE Limited	
	Number of shares	% of Total Issued Capital
10. Issued Capital	3,61,60,816	100.00
11. Listed Capital		
National Stock Exchange of India Limited & BSE Limited	3,61,60,816	100.00
12. Held in Dematerialization Form in CDSL	36,21,343	10.01
13. Held in Dematerialization Form in NSDL	3,25,39,471	89.99
14. Physical	2	Negligible
15. Total No, of Shares (12+13+14)	3,61,60,816	100.00
16. Reasons for Differences between (10&11) , (10&15), (11&15)	N. A	

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17. Certifying the Details of Changes in Share Capital during the Quarter under Consideration as per the table below:

Particulars	No. of Shares	Applied / not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. pending from SE (Specify Names)
Initial Public Offer	3,61,60,816	Yes	National Stock Exchange of India Limited & BSE Limited, listed on October 24, 2025	Yes	Yes	No

18. Register of members is Updated (Yes / No) **YES**

Address: A1/16 2nd Floor Vijay Enclave, Delhi-110045

If not, updated up to which dated

Not Applicable

19. Reference of Previous Quarter with regard to excess dematerialized shares, if any. **Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **Not Applicable**

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total no.of demat requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	N.A	N. A
Pending for more than 21 days	Nil	N.A	N. A

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Email
Rohit Tibrewal Company Secretary & Compliance Officer	040-23305193	cs@midwest.in

23. Details of the Auditor:

Name & Registration No.	Address	Email & Telephone No.
CS Munesh Kumar Gaur Practicing Company Secretary Membership No. A39597 Certificate of Practice No. 24478	A1/16 2nd Floor Vijay Enclave, Delhi-110045	lexhutconsultaid@gmail.com +91 7703873341

24. Appointment of Common Agency for the Share Registry Work: **YES**

Name	Address	Email & Telephone No.
KFin Technologies Limited.	KFin Technologies Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500032	Toll Free No.: 1800 309 4001 E-mail : einward.ris@kfintech.com Website Address : www.kfintech.com

25. Any other details that the auditor may like to provide. (e. g. BIFR Company, Delisting from SE, Company Changed its name etc.): **The Equity Shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited with effect from October 24, 2025.**

| **Munesh Kumar Gaur**

Digitally signed by Munesh
Kumar Gaur

Date: 2026.01.21 13:58:57 +05'30'

CS Munesh Kumar Gaur,
Practicing Company Secretary
ACS No. 39597, COP No. 24478
Peer Review Certificate no. 6421/2025
UDIN: A039597G003354656

Date: 19/01/2026

Place: Delhi