MIDEAST PORTFOLIO MANAGEMENT LTD.
CIN:L74140MH1991PLC062925
Regd. Office : 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai - 400064

Date: 7th October, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 526251 - ISIN: INE033E01015

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Mid East Portfolio Management Ltd

Managing Director
(Kishor A Shah)
Din No: 00015575

Adroit Corporate Services Private Ltd

N.Surreash
Asst. General Manager