

MIHIKA INDUSTRIES LIMITED

Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 6536 6663
Fax : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

Date: 01.08.2019

To,
BSE Corporate Compliance & Listing Centre
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 538895
ISIN No: INE779Q01017

Ref: Reply of your e-mail dated on 31.07.2019 regarding discrepancy of mismatch in Reporting data of PDF file comparing with XBRL filing require to rectify mismatch details of compliance officer in the Reconciliation Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30.06.2019

Dear Sir/Madam,

With reference to the above, we hereby re-submit the PDF of the Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended June 30, 2019 after rectified the name of the Compliance officer of the Company.

Yours Faithfully,

For Mihika Industries Limited

K. K. Sethia

Kuldeep Kumar Sethia
(Managing Director)

Enclosed: As above.



TP & ASSOCIATES COMPANY SECRETARIES

To,
The Board of Directors,
MIHIKA INDUSTRIES LTD.
3, Bentinck Street
2nd Floor
Kolkata - 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Mihika Industries Ltd. (the Company) for issuing this Certificate, in accordance with Circular No. D & CC/ FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications considered necessary, We hereby certify the following :

- | | | |
|---|--|--|
| 1 | For Quarter Ended | 30.06.2019 |
| 2 | ISIN | INE779Q01017 |
| 3 | Face Value | Rs. 10/- Per Equity Share |
| 4 | Name of the Company | MIHIKA INDUSTRIES LIMITED |
| 5 | Registered Office Address | 3, Bentinck
Street
2nd Floor
Kolkata - 700
001 |
| 6 | Correspondence Address | Same as Registered Office Address |
| 7 | Telephone & Fax Nos. | Tel No. : (033) 2210 0875 |
| 8 | E-Mail Address | mihikaindustries@gmail.com |
| 9 | Name of the Stock Exchange where the Company's securities are listed | BSE LTD. |

10	Issued Capital	Number of Shares	% of Total Issued Capital	
		1,00,00,000	100	

11	Listed Capital (exchange wise) - (as per Company records) :	Number of Shares	% of Total Issued Capital	
		1,00,00,000	100	

12	Held in Dematerialised form in CDSL	Number of Shares	% of Total Issued Capital	
		18	0.00	

13	Held in Dematerialised form in NSDL	Number of Shares	% of Total Issued Capital	
		29,90,207	29.90	

Kamlapur Plot. Opposite Chamber of Commerce, Benachity, Durgapur 713213
West Bengal, E-mail.: twnklpandey9@gmail.com ph. 91 9073960964



TP & ASSOCIATES COMPANY SECRETARIES

14	Physical	Number of Shares	% of Total Issued Capital
		70,09,775	70.10
15	Total No. of Shares(12+13+14) :	1,00,00,000	
16	Reasons for differences, if any, between(10 &11), (10 & 15), (11&15) :	N. A.	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

SL. NO.	Particulars	No of Shares	Applied/Not applied for Listing	Listed on Stock Exch. specify name	Whether intimated to CSDL	Whether intimated to NSDL	In-principal approval pending for S E (Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of members updated (Yes/No) if not, updated up to which date Yes
- 19 References of Previous quarter with regards to excess dematerialised shares, if any NIL
- 20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? If not reason why? N.A.
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay: (As per RTA Certificate)

Total nos. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22 Name, Telephone & Fax no. of the Compliance Officer of the Company:

Kuldeep Kumar Sethia
Managing Director
Tel No. +91 9230516210

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

TP & Associates
Proprietor: Twinkle Pandey (Practicing Company Secretary)
Kamlapur Plot
Opp: Chamber of Commerce
Benachity
Durgapur - 713213. (W.B.)
Mobile: +91 9073960964
Email: twnklpandey9@gmail.com

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West Bengal, E-mail.: twnklpandey9@gmail.com ph. 91 9073960964



TP & ASSOCIATES COMPANY SECRETARIES

- 24 Appointment of common agency for shares registry work(if yes, name & address)
- 25 Any other details that the Auditor may like to provide (eg.: BIFR company, delisting from SE, company changes its name etc.)

ABS Consultant Pvt. Ltd.
Stephen House, Room No. 99
6th Floor, 4, B.B.D.Bagh
(East),
Kolkata - 700 001

NIL

Place : Kolkata
Dated : 16.07.2019

For TP & Associates

Twinkle Pandey
Twinkle Pandey
Proprietor
Practicing Company Secretary
C.P No. 22187

