

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: 24/07/2020

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

Scrip Code: 538895
ISIN: INE779Q01017

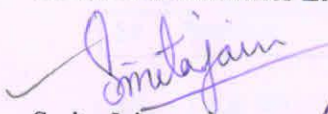
Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30.06.2020

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended June 30, 2020.

Yours Faithfully,

For Mihika Industries Limited


Smita Jain
(Company Secretary)



Enclosed: As above.



(Company Secretary in Practise)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2020
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	3, Bentinck Street 2nd Floor Kolkata - 700 001
7.	Telephone & Fax Nos.	(033) 22100875
8.	E-mail address	mihikaindustries@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,00,00,000	100.00
11.	Listed Capital (Exchange wise)		
	(a) BSE Limited	1,00,00,000	100.00
12.	Held in dematerialised form in CDSL	219 shares	0.00
13.	Held in dematerialised form in NSDL	29,90,306 shares	29.90
14.	Physical	70,09,475 shares	70.09

15. Total No. of shares (12+13+14): 1,00,00,000 shares

16. Reasons for difference if any, between: Not applicable
(10 & 11), (10 & 15) & (11 & 15):

Email: twnklpandey9@gmail.com, Ph.: 9073960964

**Kamlapur Plot. Opposite Chamber of Commerce, Benachity, Durgapur 713213
West Bengal.**



(Company Secretary in Practise)

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

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

18. Register of Members is updated (Yes / No) :Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any :Nil

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? : Not Applicable

21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. : Nil

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	-

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(Company Secretary in Practise)

22. Name, Telephone & Fax No. of Compliance officer of the Company:

Smita Jain
Company Secretary
033-22100875

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS:

TP & ASSOCIATES
(ACS No. 49208 and
C.P. No. 22187)
Proprietor: Twinkle Pandey
(Practising Company Secretary)
Kamlapur Plot, Opp.
Chamber of Commerce,
Benachity, Durgapur-
713213 (W.B.)
Mobile: +91 9073960964

24. Appointment of common agency for share Registry work.
If yes, name & address of the Agent:

ABS Consultant
Private Limited
Stephen House
Room No. 99, 6th Floor,
B.B.D. Bagh (East)
Kolkata- 700001

25. Any other details that the Auditor may like to provide:
(e.g.: BIFR company, delisting from SE, Company
Changes its name etc.)

Nil

For TP & ASSOCIATES

Place: Kolkata

Dated: 17.07.2020

Twinkle Pandey

Proprietor

Practising Company Secretary

ACS No. 49208, C.P. No. 22187

UDIN: A049208B000468902

Email: twinklPandey9@gmail.com, Ph.: 9073960964

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