

# 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 : 19/10/2019

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

Scrip Code : 538895  
ISIN No.: INE779Q01017

**Sub.: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per regulation 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> September, 2019.

Thanking you.

Yours Faithfully,

For Mihika Industries Limited  
**For MIHIKA INDUSTRIES LIMITED**

  
COMPANY SECRETARY

Smita Jain  
Company Secretary  
ACS No.: 19138

Encl.: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> September, 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	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	218 shares	0.00
13. Held in dematerialised form in NSDL	29,90,307 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.**



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

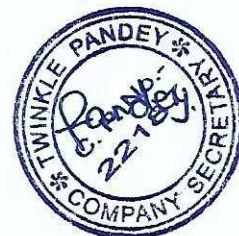
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? :Not Applicable

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	-

**Email: [twinklPandey9@gmail.com](mailto:twinklPandey9@gmail.com), Ph.: 9073960964**

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



**TP Twinkle Pandey**

**(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, 6<sup>th</sup> 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

Place: Kolkata

Dated: 19.10.2019

For TP & ASSOCIATES

*Twinkle Pandey*  
Twinkle Pandey

Proprietor

Practising Company Secretary

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

UDIN: A049208A000124305



**Email: [twinklPandey9@gmail.com](mailto:twinklPandey9@gmail.com), Ph.: 9073960964**

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