MIHIKA INDUSTRIES LIMITED

Registered Office:

3, Bentinck Street, 2nd Floor, Kolkata-700 001 Phone : (033) 2210 0875

Email mihikaindustries@gmail.com L70101WB1983PLC035638

Website: www.mihlka.co.in

Date: 29/10/2021

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 for the quarter ended 30.09.2021.

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 30.09.2021.

Thanking you.

Yours Faithfully,

For Mihika Industries Limited

Company Secretary

& Twinkle Pandey

(Company Secretary in Practise)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2021
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) 2210 0875
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	i l	Total Issued
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	220 shares		0.01
13.	Held in dematerialised form in NSDL	30,87,305 shares		30.87
14.	Physical	69,12,475 shares		69.12

Total No. of shares (12+13+14): 15.

1,00,00,000 shares

Reasons for difference if any, between:

Not applicable

(10 & 11), (10 & 15) & (11 & 15

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

9/35, Hostel avenue, A- Zone, Near Zoon International School, Durgapur 713204 West Bengal

() Twinkle Pandey

(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	Applied/	Listed	Whether	Whether		In-principle
	Shares	Not	on Stock	intimated	intimated	арр	roval pending
		applied	Exchanges	to CDSL	to NSDL		from Stock
		for listing	(Specify				Exchanges
	ľ		Names)	}		(Sp	ecify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -		- N A -

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

Twinkle Pandey
(ACS No. 49208 and
C.P. No. 22187)
(Practising Company
Secretary)
9/35, Hostel Avenue, A-

9/35, Hostel Avenue, A-Zone, Near Zoom International School, Durgapur- (W.B.)

(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

Tolokke Pardey

Place: Durgapur Dated: 19.10.2021

Twinkle Pandey
Proprietor

Practising Company Secretary

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

UDIN: A049208C001211270

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

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