

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: 29/04/2021

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

Scrip Code: 538895
ISIN: INE779Q01017

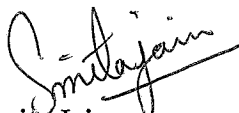
Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31.03.2021.

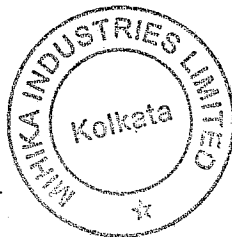
Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2021.

Yours Faithfully,

For Mihika Industries Limited


Smita Jain
(Company Secretary)



Enclosed: As above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March, 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) 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	220 shares	0.00
13.	Held in dematerialised form in NSDL	30,87,305 shares	30.88
14.	Physical	69,12,475 shares	69.12

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

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



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: Nil and the total no. of requests pending beyond 21 days with the reasons for delay.

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 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.)



TP Twinkle Pandey

(Company Secretary in Practise)

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
Ph: (033) 22301043

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

Twinkle Pandey

Twinkle Pandey

Place: Kolkata

Dated: 25.04.2021



Proprietor

Practising Company Secretary
ACS No. 49208, C.P. No. 22187
UDIN: A049208C000186391

Note: Our attendance for the purpose of physical verification and examination of relevant records in relation to the issue of above report was impracticable due to the prevailing restrictions caused by CORONA Pandemic and we relied on the records as made available to us by the RTA through digital mode and we have also relied on the certificate and information made available by the RTA of the Company in this regard.