

MIHIKA INDUSTRIES LIMITED

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

Date: 29.04.2023

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 31.03.2023.

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 31.03.2023.

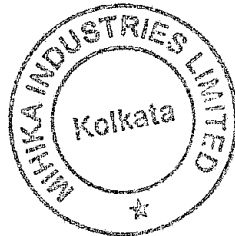
Thanking you.

Yours Faithfully,
For Mihika Industries Limited

SMITA
PARAS JAIN

Digitally signed by SMITA PARAS JAIN
Date: 2023.04.29 16:02:17 +05:30

Smita Jain
Company Secretary



RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email [Id-rgadvisory18@gmail.com](mailto:rgadvisory18@gmail.com)

To,
The Board of Directors,
Mihika Industries Ltd.
3, Bentinck Street, 2nd Floor,
Kolkata-700001

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Mihika Industries Ltd. and its Registrar and Share Transfer Agent M/s. ABS Consultant Pvt. Ltd. for issuing this certificate in accordance with SEBI regulations and Circular No. D & CC/FITTC/CIR-16/2002 Dated December 31st 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	31.03.2023		
2	ISIN	INE779Q01017		
3	Face value	Rs.10/-		
4	Name of the Company	MIHIKA INDUSTRIES LIMITED		
5	Registered Office Address	3, BENTINCK STREET, 2 ND FLOOR, KOLKATA-700001, WEST BENGAL		
6	Correspondence Address	SAME AS REGISTERED OFFICE ADDRESS		
7	Telephone Nos.	033-22100875		
8	Email address	mihikaindustries@gmail.com		
9	Names of the Stock Exchanges where the Company's securities are listed :	BOMBAY STOCK EXCHANGE LTD		
10	Issued Capital	Number of Shares		% of Total Capital
		1,00,00,000		100%
11	Listed Capital Exchange wise	BOMBAY STOCK EXCHANGE LTD	1,00,00,000	100%

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
 KASBA BAKULTALA, 3RD FLOOR,
 KOLKATA-700042
 MOBILE- 9831189994
 Email Id-rgadvisory18@gmail.com

12	Held in dematerialised form in CDSL	18,52,038	18.52%
13	Held in dematerialised form in NSDL	59,82,677	59.83%
14	Physical	21,65,285	21.65%
15	Total No of Shares (12 + 13 + 14)	1,00,00,000	100.00 %
16	Reasons for difference if any, between (10&15), (11&15)	NA	

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-prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes	
19	Reference of previous quarter with regards to excess dematerialised shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	NIL	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why	NOT APPLICABLE	
21	Mentioned the 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 No. of demat requests		No. of requests	No. of shares
Confirmed after 21 days		NIL	--
			Reasons for delay
			--

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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Pending for more than 21 days	NIL	--	--
22	Name, Telephone No. of the Compliance Officer of the Co	SMITA JAIN (COMPANY SECRETARY) C/O MIHIKA INDUSTRIES LTD. 3, BENTINCK STREET, 2 ND FLOOR KOLKATA - 700001 Ph No.: 033-22100875 Email-id:mihikaindustries@gmail.com	
23	Name, Address, Telephone & Regd. No. of the Certifying CS	RAJESH GHORAWAT PRACTISING COMPANY SECRETARY 68,R.K.CHATTERJEE ROAD KOLKATA-700042 Mobile No.- 9831189994 M.NO. F 7226 CP NO. 20897 Email: rgadvisory18@gmail.com	
24	Appointment of common agency for the share registry work	ABS CONSULTANT PVT. LTD. STEPHEN HOUSE ROOM NO.99, 6 TH FLOOR 4, B. B. D. BAG(EAST) Kolkata-700001	
25	Any other detail that the auditor may like to provide.	NIL	



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: KOLKATA
Date : 28/04/2023

UDIN: F007226E000215271