

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 : 13.01.2020

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 31st December, 2019.

Thanking you.

Yours Faithfully,

For Mihika Industries Limited



Smita Jain
Company Secretary
ACS No.: 19138



Encl.: As above

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

January 2, 2020

To
MIHIKA INDUSTRIES LIMITED
3, BENTINCK STREET
2ND FLOOR
KOLKATA - 700001

Isin No. INE779Q01017

Dear Sir,

Re.: Reconciliation of Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on December 31, 2019 are as under:


	No. of Shares
NSDL FOLIO	29,90,307
CDSL FOLIO	218
PHYSICAL HOLDER	70,09,475
Total	1,00,00,000

Note :

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - ~~Enclosed~~ / Nil
- 2). Print Copy of Distribution of Holding as on December 31, 2019 - ~~Enclosed~~ / ~~Not Enclosed~~.
- 3). Investor's Complaints (other than relating to payment of Dividend)
 - i) Pending at the beginning of the Quarter _____
 - ii) Received during the Quarter _____
 - iii) Resolved during the Quarter _____
 - iv) Outstanding at the end of the Quarter _____

Thanking you

Yours faithfully,
For ABS CONSULTANT PVT.LTD.


Authorised Signatory

Twinkle Pandey

(Company Secretary in Practise)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 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:
(10 & 11), (10 & 15) & (11 & 15) Not applicable



Email: twinklpandey9@gmail.com, Ph.: 9073960964

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

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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, 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

Place: Kolkata
Dated: 13.01.2020

For TP & ASSOCIATES

Twinkle Pandey.
Twinkle Pandey

Proprietor

Practising Company Secretary

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

UDIN: A049208B000049945



Email: twinklpandey9@gmail.com, Ph.: 9073960964

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