MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Website : www.mihika.co.in Email: mihikaindustries@gmail.com

Contact No. : +91 73836 25975

Date: 18/01/2024

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 538895

Dear Sir/Madam,

Sub: Submission of Quarterly Reconciliation of Share Capital Audit Report for the Quarter ended as on 31.12.2023.

With reference to the captioned subject, please find attached herewith Quarterly Reconciliation of Share Capital Audit Report for the quarter ended as on 31.12.2023 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records.

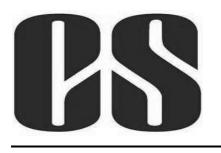
Thanking You,

Yours faithfully,

For, Mihika Industries Limited

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Pranav Trivedi Managing Director DIN - 09218324



Dharti Patel & Associates,

Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424 M: 7487033350, Email: <u>csdhartipatel@gmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED ON 31st December. 2023

1.	As On Date	31 st December, 2023
2.	ISIN Equity	INE779Q01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Mihika Industries Limited
5.	Registered Office Address	3, Bentinck Street, 2nd Floor, Kolkata, West Bengal, 700001.
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tele No.: +91 73836 25975
8.	Email address	mihikainudstrieslimited@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited (BSE)

				Number of shares	% of Total Issued Capital
10.	Issued Capital	Equity		1,00,00,000	100.00%
11	Listed Capital	Equity		1,00,00,000	100.00%
			Preference		
12.	Held in dematerialized form in NSDL	Equity		58,08,182 58.08 %	
		Prefere	Preference		
13.	Held in dematerialized form in CDSL	Equity		40,95,818	40.96%
			Preference		
14.	Physical	Equity		96,000	0.96%
		Preference			
15.	Total No. of shares (12+13+14)	Equity		1,00,00,000	100.00%
		Preference			
16.	Reasons for difference if any, between (10&11): N.A. (10&15) N.A. (11&15) N.A.		N.A.		
			N.A.		
			N.A.		





Dharti Patel & Associates,

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. approval pending for SE

18.	Register of Members is updated (Yes / No) If not, updated up to which date	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 the current quarter? If not, reason why?	N.A

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 :			
	Total No. of demat requestsNo. of requestsNo. of sharesReasons for delay			
Confi	irmed after 21 Days	0	0	N.A.
Pend	ing for more than 21 days	0	0	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Pawansut Swami Company Secretary cum Compliance Officer Email – mihikainudstrieslimited@gmail.com Tel. No.: 9624196221
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Dharti Patel & Associates, Company Secretaries, 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad - 382424 Email – <u>csdhartipatel@gmail.com</u> Mo - 7487033350
24.	Appointment of common agency for share registry work if yes (name & address)	YES – ABS CONSULTANTS PVT. LTD STEPHEN HOUSE, ROOM NO 99, 6 TH FLOOR, 4 B.B.D. BAG (EAST) KOLKATA – 700 001





Dharti Patel & Associates,

Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424 M: 7487033350, Email: <u>csdhartipatel@gmail.com</u>

25.	Any other detail that the auditor may	
	like to provide. (e.g. BIFR company,	NIL
	delisting from SE, company changed	
	its name etc.)	

Date: 18/01/2024 Place: Ahmedabad For, M/s Dharti Patel & Associates Practicing Company Secretary



Dharti Patel Proprietor M. No. F12801 CP. No.19303 UDIN: F012801E003248528 PEER REVIEW CERTIFICATE No. 4617/2023