

# MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

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

Website : [www.mihika.co.in](http://www.mihika.co.in)

Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com)

Contact No. : +91 73836 25975

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Date: 16/10/2023

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

Dear Sir/Ma'am,

**Sub: Non Applicability of Regulation 27(2) of SEBI (LODR) regulation, 2015**

With reference to the Captioned Subject, We hereby submitting Non Applicability Certificate under Regulation 27(2) of SEBI (LODR) Regulation, 2015 for the quarter ended as on **30<sup>th</sup> September, 2023.**

Kindly take the same on your record.

Thanking You

**For, Mihika Industries Limited**

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**Pawansut Swami**  
**Company Secretary**

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Dear Sir/Ma'am,

**Subject: Non Applicability Certificate of Regulation 27(2) of SEBI (LODR) Regulation, 2015.**

As per the Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Listed entity having Paid-up equity share capital not exceeding rupees ten crores and Net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

As on September 30, 2023, i.e. as per the latest audited Balance Sheet the paid up Equity capital of the Company is 10.00 crores and net worth of the Company is 21.65 crores which is below from threshold limit as mentioned above.

Thus, for reason above, Regulation 27 viz. corporate Governance is not applicable to the Company.

Thanking You

**For, Mihika Industries Limited**

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**Pawansut Swami**  
**Company Secretary**