

MIHIKA INDUSTRIES LIMITED

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

Date:20.04.2023

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

Scrip Code: 538895
ISIN No.: INE779Q01017

Sub: Non-Applicability of Corporate Governance Report

Dear Sir/Madam,

With reference to the above, we submit under:

We are covered by the exemption provided as per regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 since our capital is not exceeding Rs.10.00 crores and our Net Worth is not exceeding Rs.25.00 crores as on the last day of the previous Financial Year.

Accordingly regulation 17 to 27 and clause (b) to (i) of sub-regulation 46 and para C, D and E of Schedule V shall not apply to our case and had never been applicable.

Please take the same on record.

Thanking you.

Yours Faithfully,
For Mihika Industries Limited

SMITA
PARAS JAIN

Digitally signed by
SMITA PARAS JAIN
Date: 2023.04.20
20:11:04 +05'30'

Smita Jain
Company Secretary

