

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

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

Website : www.mihika.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date: 16/04/2024

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 **31st March, 2024.**

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 March 31, 2024, 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