

# MIHIKA INDUSTRIES LIMITED

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

Date:21/01/2023

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: 2023.01.21  
14:02:59 +05'30'

Smita Jain  
Company Secretary