

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2,Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

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Date: 12/04/2024

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400 001

Scrip code: 523782/Scrip ID: MITSHI

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

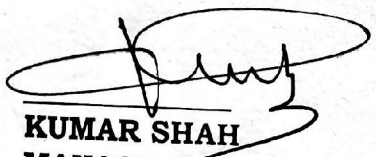
With reference to the above captioned subject we are hereby attaching herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31, 2024.

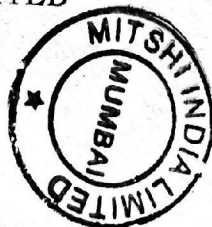
You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

For MITSHI INDIA LIMITED


KUMAR SHAH
MANAGING DIRECTOR
DIN: 01451912



Place: Mumbai

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April 01, 2024

To

BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

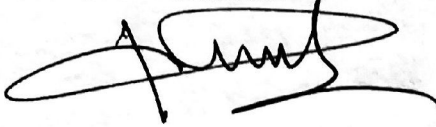
ISIN: INE844D01017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For MITSHI INDIA LIMITED



Director/Compliance Officer/Co. Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR. SANDEEP SHINDE
MANAGER

