

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

=====

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 523782

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

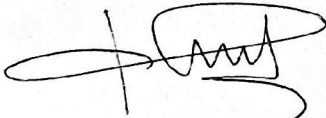
Dear Sir/Madam,

The certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for the year ended on March 31, 2024 from Ms. Megha Samdani, proprietor of M K Samdani & Co., Practicing Company Secretaries, is enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully

For MITSHI INDIA LIMITED



KUMAR SHAH
MANAGING DIRECTOR
DIN: 01451912



Place: Mumbai
Date: 24.04.2024

Encl.: As above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s MITSHI INDIA LIMITED** maintained by M/S Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent, having its registered office at 19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E) Mumbai Maharashtra, 400059 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended March 31, 2024:

- 1) A) Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- 2) B) Share Certificate in respect of requests for exchanges of duplicates and split certificates have been issued within one month of lodgment.
- 3) Any other information, if applicable: NA

For, M K Samdani & Co.
Company Secretaries

MEGHA Digitally signed
by MEGHA
KAMAL KAMAL SAMDANI
Date: 2024.04.24
SAMDANI 17:54:30 +05'30'

Megha Samdani

Proprietor

ACS No. : A41630

COP: 21853

Peer Review Certificate No.: 3320/2023

UDIN: A041630F000231391

Date: 24.04.2024

Place: Ahmedabad

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanikalani@gmail.com

Phone: 9429965668