

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

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

Website: www.mihikaindustries.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 26.04.2024

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 538895
ISIN No.: INE779Q01017

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

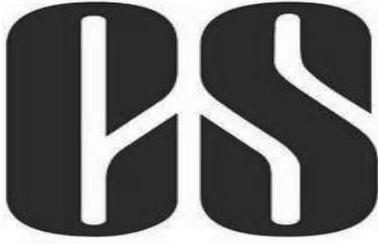
Dear Sir/Madam,

Please find attached certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March 2024.

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Company Secretary



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 for the year ended on 31stMarch, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mihika Industries Limited maintained by ABS Consultant Private Limited, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A. There were no requests received relating to transfer /transmission/ split/ remat/ replacement/ consolidation/ sub-division/ renewal during the period under review.

B. There were no requests received relating to change of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

C. Demat Request received and effected during the above periods.

Date: 25/04/2024
Place: Ahmedabad

For, M/S DHARTI PATEL & ASSOCIATES
COMPANY SECRETARIES



DHARTI PATEL
PROPRIETOR
M. No. F12801
CP. No.19303

UDIN: F012801F000239093

PEER REVIEW CERTIFICATE No. 4617/2023