MITSHI INDIA LIMITED

Registered Office:- 2,Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone:- 022-26707500
CIN :- U91100MH1990PLC057373 Website: www.mitshi.in Email:- mitshi.india@gmail.com

MIL/BSE/2021-22
Date:- 14th April, 2021

To
The Manager – DCS
BSE Limited.
Phiroze Jeejeebhy Towers,
14th Floor, Dalal Street,
Mumbai – 400 001

Subject: Certificate under regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended 31-03-2021

With reference to above, We are attaching certificate from Practising Company Secretary as required under Reg. 40 (9) of SEBI (LODR) Regulation 2015 for the half year ended 31st March, 2021 for your information and records.

Thanking you,

Yours faithfully
For Mitshi India Limited

MITSHI INDIA LIMITED MUMBAI

Managing Director
Kumar V. Shah
Din:- 01451912

Encl:a/a

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc. Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

The Board of Directors
Mitshi India Limited.
2,Juhu Aradhana CHS Ltd.,
Juhu Lane, Mumbai 400 058

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MITSHI INDIA LIMITED** maintained by **ADROIT CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2020** to **31th March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for **MITSHI INDIA LIMITED** and based on the information provided by the Adroit Corporate Services Limited, I hereby certify that the Company has delivered during half year ended on **31st March, 2021:**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2020** to **31th March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **JIGNESH M PANDYA & CO.,**
Company Secretaries

Proprietor
ACS - 7346, CP -7318

Date: 14th April, 2021
UDIN: A007346C000088240