

MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032 CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 18thApril, 2024

То

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

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

Dear Sir / Madam,

With reference to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the certificate is enclosed below.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Mishka Exim Limited

Rajneesh Gupta Managing Director



Parveen Rastogi & Co. Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Mishka Exim Limited (the "Company") maintained by M/s BigShare Services Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under for the year ended on 31st March, 2024.

- A) No request for transfer/transmission of shares was received during the period from 01st April, 2023 to 31st March, 2024.
- B) No Share Certificate(s) was required to be issued as there was no request received relating to subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2023 to 31st March, 2024.

For P

C) Name of RTA - M/s BigShare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019

> UDIN 50047645000155266 PARVEEN RASTOGI C. P. NO.: 26582 M. No: 4764 Peer Review Certificate no. 5486/2024

EN RASTOGI & CO.

RETARIES

PLACE: NEW DELHI DATE: 17/04/2024

> Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055 Branch Off.: CS-54 & 55, Ist Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010 Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093
>
> (O): 0120-4323445, Mobile: 98112-13445, E-mail: rastogifcs3@hotmail.com, rastogifcs3@gmail.com Web: csparveenrastogi.com