

MITSHI INDIA LIMITED

(Formerly known as Dara 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: 29/06/2024

To,
BSE LTD
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code – 523782/ Scrip ID – MITSHI

Sub – Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding rupees 10 crores and net worth not exceeding rupees 25 crores on the last day of the financial year ended 31st March, 2024.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; we are not submitting Annual Secretarial Compliance Report.

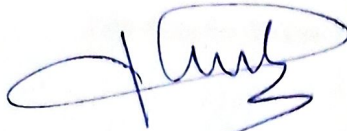
We are hereby attaching the certificate from practicing Company Secretary under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31st, 2024

Please take the same on your record.

Kindly acknowledge the receipt of the same.

Thank you

For Mitshi India Limited



Kumar Vasantlal Shah
Managing Director
DIN: 01451912

Place: Mumbai



**NON APPLICABILITY OF REGULATION 24(A) OF SEBI (LODR) REGULATIONS,
2015 REGARDING ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE
YEAR ENDED 31st MARCH, 2024**

This is to certify that in order to comply with Regulation 24(A) of SEBI (LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **Mitshi India Limited** is not exceeding Rs. 10 Crores, i.e., Rs. 8,80,00,000 and the Net worth is less than Rs. 25 Crores, i.e., Rs. 2,68,54,000 as on financial year ended, 31st March, 2024. Therefore, it is not required to submit Annual Secretarial Compliance Report for the year ended 31st March, 2024.

**For, MK SAMDANI & CO.
Company Secretaries**

MEGHA
KAMAL
SAMDANI
Date: 2024.06.29
18:11:15 +05'30'

Digitally signed by
MEGHA KAMAL
SAMDANI

**CS Megha Samdani
Proprietor
Membership No.: 41630
COP No.: 21853
UDIN: A041630F000637764**

**Date: 29.06.2024
Place: Ahmedabad**