

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: - shahikumar23@mitshi.in

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Date: 29/06/2024

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

Ref: BSE Code: 523782/ Scrip ID - MITSHI

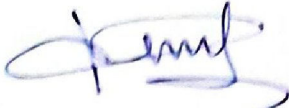
**Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI
(LODR) Regulations, 2015 for the year ended 31st March, 2024**

The certificate of "Non-Applicability/Non-submission of the Related Party Transaction Report" for the year ended 31st March, 2024, as per Regulation 23(9) read with Regulation 15 of Chapter IV of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thank you

For Mitshi India Limited



Kumar Vasantlal Shah
Managing Director
DIN: 01451912



Place: Mumbai

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NON APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING RELATED PARTY TRANSACTION REPORT FOR THE YEAR ENDED 31ST MARCH, 2024

This is to certify that in order to comply with Regulation 23(9) 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., 2,68,54,000 as on financial year ended, 31st March, 2024. Therefore, it is not required to submit Related Party Transaction Report for the year ended, 31st March, 2024.

For Mitshi India Limited



Kumar Vasantlal Shah
Managing Director
DIN: 01451912



Date: 29.06.2024

Place: Mumbai