

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

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

Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website : www.mihikaindustries.co.in

Email: mihikaindustrieslimited@gmail.com

Contact No. : +91 73836 25975

Date: 21/01/2025

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 538895

Dear Sir/Ma'am,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulation, 2018 for the quarter ended 31st December 2024**

As per the Captioned Subject, we hereby submitting you certificate received from the Registrar and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the Quarter ended as on 31st December, 2024.

Kindly take the same on your record.

Thanking You

For, Mihika Industries Limited

.....
Aakash Prakash Shah
Managing Director
DIN - 08843980

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 02/01/2025

TO,
MIHIKA INDUSTRIES LIMITED
3, BENTINCK STREET
2ND FLOOR
KOLKATA-700001

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2024

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

A handwritten signature in blue ink that reads 'Utham Chand Sharma'.

AUTHORISED SIGNATORY