

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

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

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Contact No. : +91 73836 25975

Date – 27.05.2024

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

Subject: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March 2024 under the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Dear Sir/Madam,

Pursuant to the provision of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) 2015 (as amended) read with SEBI Circulars and BSE Circular and notice issued thereunder regarding submission of Annual Secretarial Compliance Report.

In this connection, we would like to confirm and submit that as per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of ;

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
2. The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital of the company is not exceeding rupees ten crore and the net worth of the company is not exceeding rupees twenty-five crores as on the last day of the previous financial year. Accordingly, the company is not liable to submit the Secretarial Compliance Report under regulation 24A of SEBI for the year ended 31st March 2024.

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Company Secretary