

## MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032 CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 20th April, 2022

To

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,

Por 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 31TH MARCH, 2022

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 subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 01st April, 2021 to 31th March, 2022 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  $31^{
m sr}$ March, 2022.

- A) No request for transfer/transmission of shares was received during the period from 01st April, 2021 to 31th March, 2022.
- 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, 2021 to 31th March, 2022.
- C) Name of RTA M/s BigShare Services Private Limited 1st Floor, Bharat Tin works Building, opposite Vasant oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400059

For Parveen Rastogi & Co. Company Secretaries

> Nocre4764 COP No.: 2883

Date : 12/04/2022 Place: New Delhi

UDIN: F004764D000155741

: Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010

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: csparveenrastogi.com