

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

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

Website: www.mihikaindustries.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 25.04.2024

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

Scrip Code – 538895
ISIN No.: INE779Q01017

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Dear Sir/Madam,

Please find enclosed copy of compliance certificate regarding maintenance of physical & electronic transfer facility under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 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

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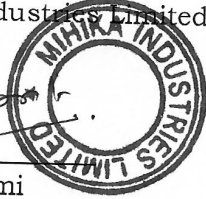
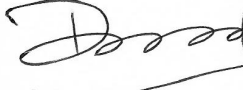
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Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

This is to certify that all the activities in relation to both Physical and Electronic Share transfer facility for the year ended 31st March, 2024 of M/s. Mihika Industries Limited (CIN: L70101WB1983PLC035638) having its Registered Office at 3, Bentinck Street, 2nd Floor, Kolkata700001, are maintained and carried by Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India, namely M/s. ABS Consultant Private Limited, (SEBI Registration No: INR0000001286), having its registered office at 99, Stephen House, 6th Floor, 4 B.B.D. Bag (East), Kolkata - 700001.

For, Mihika Industries Limited



Pawansut Swami
Company Secretary

For, ABS Consultant Pvt. Ltd.

UTTAM CHAND SHARMA
Digitally signed by
UTTAM CHAND SHARMA
Date: 2024.04.24
13:45:55 +05'30'

Uttam Chand Sharma
Director