

MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092 CIN: U51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

Date: 30/09/2016

Listing Department BSE Limited Phiroze jeejeebhoy towers Dalal Street Mumbai-400001

Ref: BSE Scrip Code: 539220

Dear Sir/Ma'am,

SUB: Intimation regarding Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on 30th day of September, 2016, Ms. Shweta Bhardwaj (M.No. A43310), a member of "The Institute of Company Secretaries of India" has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 30th day of September, 2016

Please take this on Record.

For Mishka Exim Limited

Rajneesh Gupta (Managing Director)

DIN: 02282173

Address: 41, Shanti Vihar, Delhi-110092