

MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092 CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

Date: 15/03/2017

The Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai 400001

Dear Sir/Ma'am,

SUB: Intimation regarding resignation of Company Secretary and Compliance Officer

Pursuant to relevant regulations, this is to inform you that at Ms. Shweta Bhardwaj has resigned from the post of Company Secretary with effect from close of Business hours of 15th day of March, 2017. Consequent to her resignation as Company Secretary, Ms. Shweta Bhardwaj also ceases to be the Compliance officer of the Company.

Please take this on Record.

For Mishka Exim Lin

Rajneesh Gupta

(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar, Delhi-110092