

# MIHIKA INDUSTRIES LIMITED

Registered Office :  
3, Bentinck Street, 2nd Floor, Kolkata-700 001  
Phone : (033) 6536 6663  
Fax : (033) 2210 0875  
Email : mihikaindustries@gmail.com  
CIN : L70101WB1983PLC035638  
Website : www.mihika.co.in

Date: 28/07/2021

To  
BSE Corporate Compliance & Listing Centre  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Scrip Code:538895  
ISIN No.:INE779Q01017

Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30.06.2021.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30.06.2021.

Thanking you.

Yours Faithfully,  
For Mihika Industries Limited

  
Smita Jain  
Company Secretary



**Twinkle Pandey**

(Company Secretary in Practise)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|    |  |  |
|----|--|--|
| 1. | For Quarter Ended  | 30 <sup>th</sup> June, 2021                          |
| 2. | ISIN   | INE779Q01017   |
| 3. | Face Value   | Rs. 10/- per Equity Share                            |
| 4. | Name of the Company  | MIHIKA INDUSTRIES LIMITED                            |
| 5. | Registered Office Address  | 3, Bentinck Street<br>2nd Floor<br>Kolkata - 700 001 |
| 6. | Correspondence Address   | 3, Bentinck Street<br>2nd Floor<br>Kolkata - 700 001 |
| 7. | Telephone & Fax Nos.   | (033) 2210 0875                                      |
| 8. | E-mail address   | mihikaindustries@gmail.com                           |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited (BSE)                                    |

|     |                                     | Number of shares | % of Total Issued Capital |
|-----|-------------------------------------|------------------|---------------------------|
| 10. | Issued Capital                      | 1,00,00,000      | 100.00                    |
| 11. | Listed Capital (Exchange wise)      |                  |                           |
|     | (a) BSE Limited                     | 1,00,00,000      | 100.00                    |
| 12. | Held in dematerialised form in CDSL | 220 shares       | 0.01                      |
| 13. | Held in dematerialised form in NSDL | 30,87,305 shares | 30.87                     |
| 14. | Physical                            | 69,12,475 shares | 69.12                     |

15. Total No. of shares (12+13+14): 1,00,00,000 shares

16. Reasons for difference if any, between: Not applicable  
(10 & 11), (10 & 15) & (11 & 15)

**Email: twnklpandey9@gmail.com, Ph.: 9073960964**

**9/35, Hostel avenue, A- Zone, Near Zoon International School, Durgapur 713204  
West Bengal**

**TS Twinkle Pandey**

(Company Secretary in Practise)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending from Stock Exchanges (Specify Names) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| - N A -     | - N A -       | - N A -                          | - N A -                                   | - N A -                   | - N A -                   | - N A -  |

18. Register of Members is updated (Yes / No): Yes

19. Reference of previous quarter with regards to excess: Nil  
dematerialized shares, if any

20. Has the company resolved the matter mentioned in point: Not Applicable  
no. 19 above in current quarter? If not. Reason why?

21. Mention total no. of requests, if any, confirmed after 21 days: Nil  
and the total no. of requests pending beyond 21 days with the reasons for delay

| Total nos. of Demat requests  | No. of Requests | No. of shares | Reasons for Delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | -                 |
| Pending for more than 21 days | Nil             | Nil           | -                 |

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**Twinkle Pandey**

(Company Secretary in Practise)

22. Name, Telephone & Fax No. of Compliance officer of the Company:

Smita Jain  
Company Secretary  
033-22100875

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS:

Twinkle Pandey  
(ACS No. 49208 and  
C.P. No. 22187)  
(Practising Company  
Secretary)  
Kamlapur Plot, Opp.  
Chamber of Commerce,  
Benachity, Durgapur-  
713213 (W.B.)  
Mobile: +91 9073960964

24. Appointment of common agency for share Registry work  
If yes, name & address of the Agent:

ABS Consultant  
Private Limited  
Stephen House  
Room No. 99, 6<sup>th</sup> Floor,  
B.B.D. Bagh (East)  
Kolkata- 700001

25. Any other details that the Auditor may like to provide:  
(e.g.: BIFR company, delisting from SE, Company  
Changes its name etc.)

Nil

*Twinkle Pandey*

**Place: Kolkata**  
**Dated: 28.07.2021**

**Twinkle Pandey**  
**Proprietor**  
**Practising Company Secretary**  
**ACS No. 49208,**  
**C.P. No. 22187**  
**UDIN: A049208C000701959**

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