

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	538895
Name of the company*	MIHIKA INDUSTRIES LIMITED
<b>Registered office address</b>	
Registered office address*	3, BENTINCK STREET, 2ND FLOOR
Registered office state*	WEST BENGAL
Registered office city*	KOLKATA
Registered office pin code*	700001
Registered office contact number*	STD Code*
Registered office contact number*	033-65366663
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	mihikaindustries@gmail.com
Reporting quarter*	31-12-2017
ISIN*	INE779Q01017
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10000000	100

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	10000000	
Listed capital (BSE) (As per company records)*	10000000	100
Held in dematerialised form in CDSL*	17	0
Held in dematerialised form in NSDL*	2990208	29.9
Physical*	7009775	70.1
Total no.of shares*	10000000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

**Compliance Officer Details**

Name of the compliance officer*	SATISH KUMAR THAKUR
Designation*	CHIEF COMPLIANCE OFFICER
Membership Nos	
Telephone no.*	033-65366663
Fax no.	-
E-mail id*	mihikaindustries@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Rasna Goyal
Date of issue of report*	20-01-2018
Address*	68 (New 1/72) Jessore Road, Diamond Arcade, Shyamnagar Suit No. 301B, 3rd Floor, Kolkata-700055
Contact no.*	033-9830021583
Fax no.	-
Membership no.	9096
Firms registration number of audit firm	
Name of the firm *	CS RASNA GOYAL
COP number	9209
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	ABS CONSULTANT PRIVATE LIMITED
SEBI registration no.	INR000001286
Address	Stephen House, Room No. 99, 6th Floor, 4 B.B.D Bagh (East), Kolkata- 700001
State	WEST BENGAL
City	KOLKATA
Pincode	700001
Contact no.	033-22301043
Fax number of RTA	033-22430153
E-mail id	absconsultant@vsnl.net
Website Address	N.A
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	