

# MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2<sup>nd</sup> Floor,

Kolkata – 700 001

Ph: (033) 2210 0875

Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com)

website: [www.mihika.co.in](http://www.mihika.co.in)

Date: 17.10.2018

To,  
BSE Corporate Compliance & Listing Centre  
BSE Ltd.  
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**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per regulation 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter and half year ended September 30, 2018.

Yours Faithfully,  
For Mihika Industries Limited

*Satish Kumar Thakur*  
Satish Kumar Thakur  
(Company Secretary)



Enclosed: As above.



To,  
The Board of Directors,  
MIHIKA INDUSTRIES LTD.  
3, Bentinck Street  
2nd Floor  
Kolkata - 700 001

**RECONCILIATION OF SHARE CAPITAL AUDIT**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Mihika Industries Ltd. ( the Company ) for issuing this Certificate, in accordance with Circular No. D & CC/ FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verifications considered necessary, I hereby certify the following :

1 For Quarter Ended	30.09.2018				
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 2nd Floor Kolkata - 700 001				
6 Correspondence Address	Same as Registered Office Address				
7 Telephone & Fax Nos.	Tel No. : (033) 6536 6663				
8 E-Mail Address	mihikaindustries@gmail.com				
9 Name of the Stock Exchange where the Company's securities are listed	BSE LTD.				
10 Issued Capital	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>10,000,000</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	10,000,000	100
Number of Shares	% of Total Issued Capital				
10,000,000	100				
11 Listed Capital ( exchange wise ) - ( as per Company records ) :	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>10,000,000</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	10,000,000	100
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12 Held in Dematerialised form in CDSL	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>18</td> <td>0.00</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	18	0.00
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13 Held in Dematerialised form in NSDL	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>2,990,207</td> <td>29.90</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	2,990,207	29.90
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14 Physical	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>7,009,775</td> <td>70.10</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	7,009,775	70.10
Number of Shares	% of Total Issued Capital				
7,009,775	70.10				
15 Total No. of Shares(12+13+14) :	10,000,000				
16 Reasons for differences, if any, between( 10 &11), (10 & 15 ), (11&15) :	N. A.				



...ing 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 Exch. specify name	Whether intimated to CSDL	Whether intimated to NSDL	In-prin app pending for S E ( Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of members updated (Yes/No) if not, updated upto which date Yes

19 Refrences of Previous quarter with regards to excess dematerialised shares, if any NIL

20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? If not reason why? N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay: (As per RTA Certificate )

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	-

22 Name, Telephone & Fax no. of the Compliance Officer of the Company: Satish Kumar Thakur  
Chief Compliance Officer  
Tel No. +91 33 6536 6663

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company : Rasna Goyal  
68 (New 1/72) Jessore Road, Diamond Arcade  
Shyamnagar, Suit No 301B, 3rd Floor  
Kolkata-700055  
Mobile: +919830021583

24 Appointment of common agency for shares registry work( if yes, name & address) ABS Consultant Pvt. Ltd.  
Stephen House, Room No. 99  
6th Floor, 4, B.B.D.Bagh (East),  
Kolkata - 700 001

25 Any other details that the Auditor may like to provide (eg.: BIFR company, delisting from SE, company changes its name etc. ) NIL

Place : Kolkata  
Dated : 15.10.2018



*Rasna Goyal*

**Rasna Goyal**  
Practicing Company Secretary  
C.P No. 9209  
FCS 9096