

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	538895		
NSE Symbol			
MSEI Symbol			
ISIN	INE779Q01017		
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 district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22100875
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mihika.co.in		
Registered office email	mihikaindustries@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	3, BENTINCK STREET, 2ND FLOOR		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22100875
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mihikaindustries@gmail.com		
Reporting quarter*	31-12-2019		
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
Remarks			

**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*	218	0
Held in dematerialised form in NSDL*	2990307	29.9
Physical*	7009475	70.09
Total no.of shares*	10000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	_____
Reference of previous quarter with regards to excess dematerialised shares,If any.	_____
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	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SMITA JAIN
Date of Appointment	06-07-2019
Designation*	Company secretary
Membership Nos	ACS-19138
Telephone no.*	033-22100875
Fax no.	-
E-mail id*	mihikaindustries@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	KULDEEP KUMAR SETHIA	
Membership Nos		
Date of Appointment	07-01-2019	
Date of Cessation	06-07-2019	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	TWINKLE PANDEY
Date of issue of report*	10-01-2020
Address*	KAMLAPUR PLOT, OPP. CHAMBER OF COMMERCE, BENACHITY
City*	DURGAPUR
Pincode*	713213
Contact no.*	033-9073960964
Fax no.	-
Email	twinklpandey9@gmail.com
Membership no.*	49208
Firms registration number of audit firm	N.A.
Name of the firm*	TP & ASSOCIATES
COP number*	22187
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ABS CONSULTANT PRIVATE LIMITED
SEBI registration no.	INR000001286
Address	STEPHEN HOUSE, ROOM NO.- 99, 6TH FLOOR, B. B. D. BAG (EAST)
State	WEST BENGAL
City	KOLKATA
Pincode	700001
Contact no.	033-22301043
Fax number of RTA	033-22430153
E-mail id	absconsultant99@gmail.com
Website Address	N.A.
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	