

03 January 2023

To,
MITSHI INDIA LIMITED
FLAT NO.2, GROUND FLOOR
JUHU ARADHANA CO-OP, HSG SOCIETY
JUHU LANE AND WHEEL 'WEST',
MUMBAI 400058

Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securi

