

MITSHI INDIA LIMITED

Registered Office:- 2, Juhu Araadhana CHS Ltd., Juhu Lane, Mumbai 400093. Phone:- 022 26739339
CIN :- U91100MH1990PLC057373 Website: www.mitsubishi.com Email:- mitsubishiindia@prod.mitsubishi.com

MIL/BSE/2023-24
Date - 18th April, 2023

To
The Manager – DCS
BSE Limited.
Phiroze Jeejeebhoy Towers,
Mumbai 400022



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.
Tel. : +91 22 28084509 ● Mob.: +91 9819065068 ● E-mail: jigneshpandyacs@gmail.com

The Board of Directors
Mitshi India Limited.
2, Juhu Aradhana CHS Ltd.,
Juhu Lane, Mumbai 400 058.

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st March, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MITSHI INDIA LIMITED** maintained by **ADROIT CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for **MITSHI INDIA LIMITED** and based on the information provided by the Adroit Corporate Services Limited, I hereby certify that the Company has delivered during financial year ended on **31st March, 2023**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022** to **31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of