MIHIKA INDUSTRIES LIMITED

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001

(033) 6536 6663 (033) 2210 0875 Fax

mihikaindustries@gmail.com Email L70101WB1983PLC035638 CIN

www.mihika.co.in Website:

Date: 21/10/2019

BSE Corporate Compliance & Listing Centre BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 538895 ISIN No.: INE779Q01017

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) for the half year ended 30th September, 2019

Dear Sir/ Madam,

Please find enclosed copy of Compliance Certificate certifying for maintaining physical and electronic transfer facility under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Thanking you.

Yours Faithfully,

For Mihika Industries Limited For MIHIKA INDUSTRIES LIMITED

MPANY SECRETARY

Smita Jain

Company Secretary

ACS No.-19138

Encl.: As above

MIHIKA INDUSTRIES LIMITED

Registered Office:

3, Bentinck Street, 2nd Floor, Kolkata-700 001

Nu

Phone : (033) 6536 6663 Fax : (033) 2210 0875

Email mibikaindustrias@amail.com

curities and Exchange Board of India, namely M/s. ABS Consultant Pvt. Ltd. (SEB) Registration mber: INR000001286), having its registered office at 99, Stephen House, 6th Floor, 4 B.B.D. Bag ast), Kolkata – 700 001.

r Mihika Industries Limited

MINIKA INDUSTRIES LIMITED

TOMPANY SECRETARY

mita Jain Company Secretary

CS No.- 19138

Date: 21/10/2019 Place: Kolkata For ABS Consultant Pvt. Ltd.

Uttam St

"

Uttam Chand Sharma

Director

DIN: 00469231

Date: 21/10/2019

Place: Kolkata