



MISH DESIGNS LIMITED

Reg. Office Address : Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : U74999MH2017PLC302175.
Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

18th April, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544015

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 16th, 2024 from H. Maheshwari & Associates, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,
FOR MISH DESIGNS LIMITED

SALONI KACHHAWAHA
(Company Secretary & Compliance Officer)

Encl: Confirmation Certificate



H. MAHESHWARI & ASSOCIATES
COMPANY SECRETARIES

C/A 301, Narendra Accord, Parshav Nagar,
Old Sai Petrol Pump, Mira Road (E),
Thane - 401107

✉ admin@hmassociates.co.in

🌐 www.hmassociates.co.in

📞 8454830001 | 📠 022 - 49687123


**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S MISH DESIGNS LIMITED (CIN-U74999MH2017PLC302175)** having its Registered Office at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai-400010 is maintained by **M/s KFin Technologies Ltd** (Registrar & Transfer Agent of the said company), having its office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032, Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01st April, 2023 to 31st March, 2024 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, we hereby certify that:

- A). For the relevant period, no share certificates were received in respect of requests for name deletion, transmission, or duplicate share certificates.
- B). There were no request for registration of transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For H. Maheshwari & Associates
Company Secretaries


Hemant Maheshwari
Proprietor
Membership No. 26145
COP. No.: 10245



Signed generating UDIN A026145F000138941 dated 16th April 2024 at Thane