



# 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 website : www.mishindia.com

13<sup>th</sup> April, 2024

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

**Scrip Code: 544015**

**Sub: Furnishing Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2024 duly signed by both the Compliance Officer of the listed entity and the authorized representative of share transfer agent certifying compliance with the requirements of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that as per requirements of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facilities are maintained by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company vide SEBI Registration No. INR000000221 issued by SEBI.

Kindly take the same on record and acknowledge receipt.

Kindly acknowledge the receipt.

Yours faithfully,

**FOR MISH DESIGNS LIMITED**

**SALONI KACHHAWAHA**

**(Company Secretary & Compliance Officer)**

Encl: Confirmation Certificate

**COMPLIANCE CERTIFICATE**  
**For the Year ended 31/03/2024**


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to MISH DESIGNS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :05/04/2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

**CIN : L72400TG2017PLC117649**