



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

April 18th, 2024

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

Scrip Code: 544015

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31st, 2024.

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31st, 2024 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

Yours faithfully,
FOR MISH DESIGNS LIMITED

SALONI KACHHAWAHA
(Company Secretary & Compliance Officer)

Encl: Reconciliation of Share Capital Audit Report.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

To,
The Board of Directors,
M/s. MISH DESIGNS LIMITED
Gala No. 4, Gulati Industries,
Hattibaug Love Lane,
Mazgaon Mumbai
Mumbai-400010

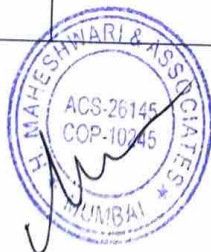
Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s. Mish Designs Limited** (hereinafter referred to as "the Company") and **M/s. Kfin Technologies Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for quarter ended 31st March, 2024.

1	For Quarter Ended	31 st March 2024
2	ISIN	INEOQI101019
3	Face Value	Equity Share of Rs.10/- each
4	Name of the Company	Mish Designs Limited
5	Registered Office Address	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon Na Mumbai Mumbai-400010
6	Correspondence Address	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon Na Mumbai Mumbai-400010
7	Telephone & Fax Nos.	Tel No.: 022 - 23719478
8	Email Address	info@mishindia.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)



		Number of Shares	% of Total Issued Capital
10	Issued Capital	28,00,000	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	28,00,000	100.00
12	Held in dematerialised form in CDSL	2493008	89.036 %
13	Held in dematerialised form in NSDL	306992	10.964 %
14	Physical	NIL	0.00
15	Total No. of shares (12+13+14)	28,00,000	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	No difference observed	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below						
	Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
	Not Applicable						
	*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.					Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.					Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?					Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
	Total No. of Demat Request		No. of Request	No. of Shares	Reasons for Delay		
	Confirmed after 21 Days (from the date of receipt of DRF by RTA)		NIL	NIL	Not Applicable		
	Pending for more than 21 days (from the date of receipt of DRF by RTA)		NIL	NIL	Not Applicable		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Saloni Kachhawaha Tel No.: 022 – 23719478			



23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	M/s H. Maheshwari & Associates, C/A 301, Narendra Accord, Parshav Nagar, Old Sai Petrol Pump, Mira Road (East), Thane - 401107 Tel: +91- 8454830001 Email ID: admin@hmassociates.co.in M.No.: 26145 COP No.: 10245
24	Appointment of common agency for share registry work. If yes (name & address)	M/s. KFin Technologies Ltd Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	
	Not Applicable	

For H. Maheshwari & Associates
Company Secretaries



Hemant Maheshwari
Proprietor

Membership Nos.: 26145
COP. No.: 10245

Peer Review Cert. No: 2160/2022
Unique ID No.: S2012MH180300

Signed generating UDIN **A026145F000150896** dated 17th April 2024 at
Thane