



# 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

23<sup>rd</sup> July, 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 June 30<sup>th</sup>, 2024.**

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 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,  
FOR MISH DESIGNS LIMITED

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KAUSHAL GOENKA  
(MANAGING DIRECTOR)  
DIN - 02446587

Encl: Reconciliation of Share Capital Audit Report.



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 CS Hemant Maheshwari 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 30<sup>th</sup> June, 2024.

1	For Quarter Ended	<b>30<sup>th</sup> June 2024</b>	
2	ISIN	INE0QI101019	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>Mish Designs Limited</b>	
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	<a href="mailto:info@mishindia.com">info@mishindia.com</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>28,00,000</b>	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	<b>28,00,000</b>	100.00
12	Held in dematerialised form in CDSL	2451008	87.536 %
13	Held in dematerialised form in NSDL	348992	12.464 %
14	Physical	NIL	0.00
15	Total No. of shares (12+13+14)	<b>28,00,000</b>	<b>100.00</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	<b>NIL</b>	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below					
Particulars	No. of Shares/ Warrants	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)
NA	NA	NA	NA	NA	NA	NA
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.					
<b>Total No. of Demat Request</b>			<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>	
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		<b>CS Muskan Kachhawaha</b> Tel No.: 022 – 23719478			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		<b>M/s. H. Maheshwari &amp; Associates</b> <b>(Company Secretaries)</b> C/A-301, Narendra Accord, Near Old Sai Petrol Pump, Mira Road, Thane -401107 Tel: 022-49686123 Mob.: +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)		<b>M/s. KFin Technologies Ltd</b> 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.)					
	<b>Not Applicable</b>					

**For H. Maheshwari & Associates  
Company Secretaries**

**Hemant  
Maheshwari**  
Digitally signed by  
Hemant Maheshwari  
Date: 2024.07.22  
16:53:22 +05'30'

**Hemant Maheshwari  
Proprietor**

**Membership Nos.: 26145  
COP. No.: 10245**

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

Signed under UDIN **A026145F000798059** dated 22<sup>nd</sup> July 2024 at Mumbai.