



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

October 30, 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 September 30, 2024.

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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

MUSKAN KACHHAWAHA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

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 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 30th September, 2024.

1	For Quarter Ended	30.09.2024	
2	ISIN	INE0QI101019	
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	29,67,000	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	28,00,000	94.37%
12	Held in dematerialised form in CDSL	24,54,008	82.71%
13	Held in dematerialised form in NSDL	3,45,992	11.66 %
14	Physical	NIL	0.00
15	Total No. of shares (12+13+14)	28,00,000	94.37
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	The Company had made an application for listing 1,67,000 equity shares to BSE which was allotted on preferential issue basis. The company is awaiting for listing and trading approval as on 30.09.2024.	

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)
Preferential Issue - Shares	1,67,000	Applied for Listing	BSE	Yes	Yes	Received from BSE on July 16, 2024
Preferential Issue - Warrants	2,16,000	Not Applied For Listing	NA	Yes	NA	Received from BSE on July 16, 2024
<p>*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).</p> <p>1. Company has obtained in-principal approval from BSE on 16th July, 2024 for issuing 1,67,000 equity shares and 2,16,000 warrants convertible into equity shares having face value of Rs. 10/- each at an issue price of Rs.150/- (including premium Rs. 140/- per share) per share on preferential issue basis.</p> <p>2. Accordingly, the company has allotted 1,67,000 equity shares and 2,16,000 warrants convertible into equity shares having a face value of Rs. 10/- each at an issue price of Rs.150/- (including premium Rs. 140/- per share) per share on preferential issue basis as on 16th July, 2024.</p> <p>3. Company had applied for listing 1,67,000 equity share to BSE and has received the same on October 11, 2024.</p> <p>4. The Company has applied for Trading of 1,67,000 equity shares to BSE on October 23, 2024</p>						
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)			---	---	---	
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		CS Muskan Kachhawaha Tel No.: 022 – 23719478			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		M/s. H. Maheshwari & Associates (Company Secretaries) S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai – 400063 Tel: 022-45154415 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)		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

Digitally signed by
Hemant Maheshwari
Date: 2024.10.28
21:17:02 +05'30'

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

Signed under UDIN **A026145F001809025** dated 28th October 2024 at Mumbai.