



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

January 27, 2025

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 December 31, 2024.

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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.



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 December, 2024.

1	For Quarter Ended	31 st December, 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)	29,67,000	100.00
12	Held in dematerialised form in CDSL	25,22,508	85.0188 %
13	Held in dematerialised form in NSDL	4,44,492	14.9812 %
14	Physical	NIL	0.00

15	Total No. of shares (12+13+14)	29,67,000		100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL					
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	Received Listing approval on dated October 11, 2024	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 and Trading of 1,67,000 equity share to BSE and has received the same on October 11, 2024 and November 11, 2024 respectively.</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	<p>CS Muskan Kachhawaha (Company Secretary and Compliance Officer)</p> <p>Membership No: 64551 Address: Bagtoji ka Bera, Soorsagar, Jodhpur, Rajasthan-342024 Email: muskankachhawaha26@gmail.com</p> <p>Tel No.: 7357272771</p>
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	<p>M/S. H. MAHESHWARI & ASSOCIATES (Company Secretaries)</p> <p>Address: S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai-400063</p> <p>Tel: 022-45154415</p> <p>Mob.: +91-8454830001</p> <p>Email ID: admin@hmassociates.co.in</p> <p>M. No: A26145 COP No.: 10245</p>
24	Appointment of common agency for share registry work. If yes (name & address)	<p>M/s. KFin Technologies Ltd</p> <p>Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032</p> <p>Email ID: compliance.corp@kfintech.com</p> <p>Tel. No.: +91 40 67161606 / 79611000</p>
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	

Date: 27th January 2025
Place: Mumbai

For H. Maheshwari & Associates
Company Secretaries

Hemant Maheshwari
Digitally signed by Hemant Maheshwari
Date: 2025.01.27 17:11:14 +05'30'

Hemant Maheshwari
Proprietor
Membership Nos.: 26145
UDIN : A026145F003799631