



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : L74999MH2017PLC302175
Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

July 22, 2026

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, 2026.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 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

Namrata Teli
(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/Madam,

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 June, 2026.

1	For Quarter Ended	30 th June, 2026	
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, Mumbai City, Mumbai, Maharashtra, India, 400010	
6	Correspondence Address	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai City, Mumbai, Maharashtra, India, 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	31,83,000	100.00%
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	31,83,000	100.00%
12	Held in dematerialised form in CDSL	26,48,508	83.21%
13	Held in dematerialised form in NSDL	5,34,492	16.79%



14	Physical		NIL		0.00		
15	Total No. of shares (12+13+14)		31,83,000		100.00%		
16	Reasons for difference if any, between (10&11), (10&15), (11&15).		N.A.				
17	Total no. of Security Holders as at the end of the quarter		434				
18	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)
N.A.							
19	Register of Members is updated (Yes/No) If not, updated up to which date.					Yes	
20	Reference of previous quarter with regard to excess dematerialized shares, if any.					Not Applicable	
21	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?					Not Applicable	
22	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)			---		---		---
23	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Namrata Sudhakar Teli (Company Secretary and Compliance Officer) Membership No: A75558 Email: telinamrata1@gmail.com Tel No.: 022-23719478			



H. MAHESHWARI & ASSOCIATES
COMPANY SECRETARIES

S-63, Express Zone Mall, Western
Express Highway, Goregaon East,
Mumbai - 400063

✉ admin@hmassociates.co.in

🌐 www.hmassociates.co.in

📞 9867742746 | 📠 +91-22-45154415

24	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	M/S. H. MAHESHWARI & ASSOCIATES (Company Secretaries) Address: S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai- 400063 Tel: 022-45154415 Mob.: +91-9867742746 Email ID: admin@hmassociates.co.in M. No: F14116 COP No.: 10245
25	Appointment of common agency for share registry work. If yes (name & address)	M/s. KFin Technologies Ltd Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Email ID: compliance.corp@kfintech.com Tel. No.: +91 40 67161606 / 79611000
26	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: 2026.07.21
13:56:37 +05'30'

Date: July 21, 2026
Place: Mumbai

Hemant Maheshwari
Proprietor
Membership Nos.: F14116

SIGNED UNDER UDIN F014116H000898274 DATED 21TH JULY, 2026 AT MUMBAI.