



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 27, 2025

To,
BSE Limited,
Listing Department
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, 2025.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 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

Sajan Bhartia
Whole-time Director
DIN: 07967810

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 September 30, 2025.

1	For Quarter Ended	September 30, 2025	
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, Maharashtra, 400010	
6	Correspondence Address	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 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	26,90,508	84.53%
13	Held in dematerialised form in NSDL	4,92,492	15.47 %
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).	NA	

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)
	Conversion- Warrants	2,16,000	Received Listing approval dated July 17, 2025 and July 23, 2025	BSE	Yes	Yes	Received from BSE on July 16, 2024
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	NA	
Pending for more than 21 days (from the date of receipt of DRF by RTA)				NIL	NIL	NA	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			A. CS Ashima Chhatwal (Company Secretary and Compliance Officer) Appointment w.e.f. September 23, 2025 Membership No: 52291 Address: F-42, Upper Second Ground Floor, Vishnu Garden, Near Mangal Bazar, Tilak Nagar, West Delhi, Delhi, 110018 Email: ashimachhatwal593@gmail.com Mobile No.: 9654757598 B. CS Muskan Kachhawaha (Company Secretary and Compliance Officer) Resigned from September 04, 2025 Membership No: 64551 Address: Bagtoji ka Bera, Soorsagar, Jodhpur, Rajasthan-342024 Email: muskankachhawaha26@gmail.com Mobile No.: 7357272771			

23	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.: +91-8454830001 Email ID: admin@hmassociates.co.in M. No: A26145 COP No.: 10245
24	Appointment of common agency for share registry work. If yes (name & address)	M/s. KFin Technologies Ltd Address: Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Email ID: compliance.corp@kfintech.com Tel. No.: +91 40 67161606 / 79611000
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.): The Company process for conversion of warrants has been completed.	

Date: POctober 24. 2025
Place: Mumbai

For H. Maheshwari & Associates
Company Secretaries

Hemant
 Maheshwari

Digitally signed by
 Hemant Maheshwari
 Date: 2025.10.24
 12:56:47 +05'30'

Hemant Maheshwari
Proprietor
Membership No.: 26145
UDIN : A026145G001639944